

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008129

FILED
Apr 30, 2008
Secretary of State

Entity Name: G&H LAND AND TIMBER INVESTMENTS, LLC

Current Principal Place of Business:

45321 GREEN ST.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 1694
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3660267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKCBURN, BRYNA
1921 DEWEY PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGGINBOTHAM, ALBERT L
Address: 44290 SANDY FORD RD
City-St-Zip: CALLAHAN, FL 32011

Title: MGR () Delete
Name: GRAHAM, SHARI T
Address: PO BOX 1694
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHARI T GRAHAM

MNGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date