

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008129

FILED
Apr 30, 2009
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:

BLACKBURN, BRYAN
1921 DEWEY PLACE
JACKSONVILLE, FL 32207 US

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: BRYAN BLACKBURN

04/30/2009

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 GRAHAM

MGRM

04/30/2009

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