

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
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:

BLACKBURN, BRYAN
1921 DEWEY PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SHARI, GRAHAM
45321 GREEN AVENUE
CALLAHAN, FL 32011 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: SHARI GRAHAM

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGGINBOTHAM, ALBERT L
Address: PO BOX 1694
City-St-Zip: CALLAHAN, FL 32011

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

I hereby 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

MGMR

04/28/2011

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