

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007568

Entity Name: CHAIN LAKE TIMBERS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

221 PINEWOOD DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

221 PINEWOOD DR.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3720393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GAIL P
221 PINEWOOD DR.
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: HARRIS, GAIL P
Address: 1742 ARMISTEAD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: COLEY, PALMER H
Address: 9025 HANSTON CT.
City-St-Zip: MONTGOMERY, AL 36117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COLEY, PALMER H
Address: 432 MERRY WAY
City-St-Zip: PIKE ROAD, AL 36064

Title: MGRM () Change (X) Addition
Name: HARRIS, JAMES W
Address: 1531 MINOR RIDGE COURT
City-St-Zip: CHARLOTTESVILLE, VA 22901

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: GAIL P. HARRIS

MGRM

01/12/2009

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