2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000890

Entity Name: DEEP SOUTH TIMBER, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15924 CR 108 HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

P.O. BOX 1319 HILLIARD, FL 32046

FEI Number: 30-0016953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A. 50 NORTH LAURA STREET, SUITE 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNS, KEVIN
 Name:
 JOHNS, KEVIN

 Address:
 15924 CR 108
 Address:
 28244 POND VIEW CIRCLE

 City-St-Zip:
 HILLIARD, FL 32046
 City-St-Zip:
 HILLIARD, FL 32046

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONNER, GANNON
 Name:

 Address:
 100 LASALLE STREET
 Address:

 City-St-Zip:
 FOLKSTON, GA 31537
 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: CHARLES K JOHNS OWNE 03/30/2009