

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000002296

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN STATES LAND & TIMBER LLC

**Current Principal Place of Business:**

203 MAIN STREET  
FRANKLIN, LA 70538

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 333  
FRANKLIN, LA 70538

**New Mailing Address:**

**FEI Number:** 32-0000711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: BURGUIERES, PHILIP  
Address: 4400 POST OAK PARKWAY, SUITE 1400  
City-St-Zip: HOUSTON, TX 77027

Title: MGR  
Name: CAMBRE, SUSANNE M  
Address: 3000 WEST ESPLANADE AVE., SUITE 200  
City-St-Zip: METAIRIE, LA 70002

Title: MGRM  
Name: JMB PARENT, LLC  
Address: 203 MAIN ST  
City-St-Zip: FRANKLIN, LA 70538

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: PHILIP BURGUIERES

MGR

01/05/2010

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