

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000002296

**FILED**  
**Jan 04, 2011**  
**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

01/04/2011

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