

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002296

FILED
Jan 04, 2012
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: 109 N. POST OAK LANE, SUITE 600
City-St-Zip: HOUSTON, TX 77024

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: SUSANNE M. CAMBRE

MGRM

01/04/2012

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