

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005875

Entity Name: PLANTATION TIMBER, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

715 TAU TRAIL
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

715 TAU TRAIL
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 90-0002540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRICK, MARK
715 TAU TRAIL
MONTICELLO, FL 32344 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/MEMBERS:

Title: P () Delete
Name: MIRICK, MARK
Address: 715 TAU TRAIL
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRICK, MARK
Address: 715 TAU TRAIL
City-St-Zip: MONTICELLO, FL 32344

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK WIRICK

MGRM

04/27/2005

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