

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005875

Entity Name: PLANTATION TIMBER, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

715 TAU TRAIL
MONTICELLO, FL 32344

New Principal Place of Business:

2343 S JEFFERSON ST.
MONTICELLO, FL 32344

Current Mailing Address:

715 TAU TRAIL
MONTICELLO, FL 32344

New Mailing Address:

2343 S JEFFERSON ST
MONTICELLO, FL 32344

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:

WIRICK, MARK
2343 S JEFFERSON ST
MONTICELLO, FL 32344 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 2343 S JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344

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: MARK WIRICK

MM

01/28/2009

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