2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SIGNATURE: SIGNATURE: AND TYPED OR PRINTED NAME OF BIONING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L02000006831** 1. Entity Name 06 JUN -8 AM 9:58 BRYCEVILLE TIMBER, LLC Principal Place of Business Mailing Address 1200 RIVERPLACE BLVD., #902 P.O. BOX 23627 JACKSONVILLE, FL 32241 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address 1200 Riverplace Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 Chg-LLC CR2E083 (11/05) <u>Suite</u> 902 City & State City & State 4. FEI Number Applied For Jacksonville FL 02-0569290 Not Applicable Ζiρ Country Country ヹゅ ろみみのコ \$5.00 Additional 5. Certificate of Status Desired 1).5. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brian Brown MCCORMACK, JAMES E Street Address (P.O. Box Number Is Not Acceptable) 1200 Kivey Place Bivel #9 9540 SAN JOSE BLVD JACKSONVILLE, FL 32207 City Jacksonville 210 Code 32207 8. 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. I am familiar with, and accept the obligations of registered agent. 5/24/06 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. President R. Lee Smith 1200 Riverplace Blvd #902 TITLE Delete TITLE ☐ Chappe Addition WILSON, KENNETH P NAME MAME STREET ADDRESS 9540 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32257 Jacksonville, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☑ Delete TITLE VICE President X Addition ☐ Chance LUEDERS, JACK C JR ANTHUR L. Cahoon 1200 Riverplace Blad #902 Jackson ville, FL 32207 NAME NAME 9540 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY ST. 7P CITY-ST-ZIP X Delete ☐ Change TITLE TITLE ☐ Addition MCCORMACK, JAMES E NAME NAME 400076304254 9540 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS 06/19/06--01005--010 **50.00 JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-712 Delete TITLE ☐ Change ☐ Addition WILSON, KENNETH P NAME NAME STREET ADDRESS 9540 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition LUEDERS, JACK C JR NAME NAME STREET ADDRESS 9540 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE Delete TITLE ■ Addition MCCORMACK, JAMES E NAME NAME STREET ADDRESS 9540 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Date

Davime Phone #