2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

- FILED Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # L02000008311 1. Entity Name S & P TIMBER PROPERTIES, L.L.C. Principal Place of Business Mailing Address PO BOX 75 BOSTWICK FL 32007 1526 HWY. 17 N. BOSTWICK FL 32007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 01-0672518 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, KELLEY R JR Street Address (P.O. Box Number is Not Acceptable) 1526 HWY. 17 N. **BOSTWICK FL 32007** Zip Code 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Delete TITLE dillé Change Addition NAME SMITH, KELLY R JR NAME STREET ADDRESS PO BOX 75 STREET ADDRESS CITY-ST-ZIP BOSTWICK FL 32007 CITY-ST-7IP TITLE MGRM ☐ Delete THE Change Addition NAME PHILLIPS, WILLIAM C NAME STREET ADDRESS RT. 3 BOX 617 STREET ADDRESS CITY-ST-ZIP STARKE FL 32091 CITY-ST-7IP ☐ Defete TOPE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CHY-ST-7(P mue inter. ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREE LADDRESS CITY - ST - ZIP CHTY-ST-ZIP ☐ Delete DITE. Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP 111115 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 manager of the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or the receiver or manager of the limited liability company or manager of the limited liability company or the receiver or manager of the limited liability company or manager of the limited liability company or manager of the limited liability company or manager or

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