2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008311

Entity Name: S&P TIMBER PROPERTIES, L.L.C.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1526 HWY. 17 N. BOSTWICK, FL 32007

Current Mailing Address: New Mailing Address:

PO BOX 75 BOSTWICK, FL 32007

FEI Number: 01-0672518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KELLEY R JR 1526 HWY. 17 N. BOSTWICK, FL 32007 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, KELLY R JR

 Address:
 PO BOX 75

 City-St-Zip:
 BOSTWICK, FL 32007

Title: MGRM

 Name:
 FORD, MELANIE

 Address:
 2513 SE CR 18

 City-St-Zip:
 STARKE, FL 32091

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 Statues.

SIGNATURE: KELLEY R SMITH MGRM 01/09/2011