

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008311

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

1526 HWY. 17 N.
BOSTWICK, FL 32007

New Principal Place of Business:

1520 HWY. 17 N.
BOSTWICK, FL 32007

Current Mailing Address:

PO BOX 75
BOSTWICK, FL 32007

New Mailing Address:

FEI Number: 01-0672518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, KELLEY R JR
1520 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, KELLEY 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 Statutes.

SIGNATURE: KELLEY R. SMITH, JR.

MGRM

01/05/2012

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