2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007
Secretary of State

DOCUMENT# L02000028097

Entity Name: MOORMAN PINE PLANTATIONS, LLC

Current Principal Place of Business:

PO BOX 386
PLYMOUTH, NC 27962

New Principal Place of Business:

539 WASHINGTON STREET
PLYMOUTH, NC 27962

Current Mailing Address:

PO BOX 386
PLYMOUTH, NC 27962

New Mailing Address:

FEI Number: 26-1584080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HALPERIN, ELEANOR B ESQ.
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: MOORMAN, CLAUDE T II
Address: PO BOX 386
City-St-Zip: PLYMOUTH, NC 27962

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE T MOORMAN II MGRM 02/08/2007

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