2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028097

Entity Name: MOORMAN PINE PLANTATIONS, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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539 WASHINGTON STREET PLYMOUTH, NC 27962

Current Mailing Address: New Mailing Address:

PO BOX 386 PLYMOUTH, NC 27962

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

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

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

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORMAN, CLAUDE T II
 Name:

 Address:
 PO BOX 386
 Address:

 City-St-Zip:
 PLYMOUTH, NC 27962
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/23/2008