## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 18, 2005 8:00 am Secretary of State DOCUMENT # L03000002776 04-18-2005 90071 043 \*\*\*\*50.00 1. Entity Name MADÍSON/TAYLOR TIMBERLANDS, LLC Principal Place of Business Mailing Address 255 N. LAKÉ AVENUE PO BOX 238 LAKE BUTLER, FL 32054 20034709 LAKE BUTLER, FL 32054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 06-1673752 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERTS, AVERY C 255 N. LAKE AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKE BUTLER, FL 32054 City Zip Code 8. 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 reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, AVERY C NAME NAME STREET ADDRESS 255 N LAKE AVE STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition ☐ Change AGRICOLA, WILLIAM L NAME STREET ADDRESS 814 ATLANTIC AVE STE 2A STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Chránge NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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)(i), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**