

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019490

FILED
Apr 06, 2004
Secretary of State

Entity Name: LEVY TIMBER, LLC

Current Principal Place of Business:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

6753 GARDEN ROAD
SUITE 109
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 43-2021321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
200 W. FIRST ST.
SUITE 22
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BURNEY, JAMES L JR
6753 GARDEN ROAD SUITE 109
RIVIERA BEACH, FL 33404 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: JAMES L. BURNEY, JR.

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURNEY, JAMES L JR
Address: 8647 SE OLEANDER STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM () Change (X) Addition
Name: OLSON, TODD J
Address: 4025 ILEX CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Change (X) Addition
Name: GILLENWALTERS, SHARON L
Address: 157 JANICE DRIVE
City-St-Zip: HOLLISTER, FL 32147 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHARON GILLENWALTERS

MGRM

04/06/2004

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