ANNUAL REPORT

SIGNATURE

Mar 29, 2004 8:00 am **DOCUMENT # L03000033623 Secretary of State** TRACT 25 TIMBER COMPANY, LLC 03-29-2004 90558 008 ****50.00 Principal Place of Business Mailing Address PO BOX 5768 350 OLD BOSTON ROAD THOMASVILLE, GA 31758 THOMASVILLE, GA 31758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Ant. #. etc. 01062004 CR2E083 (10/03) Cha-LLC 4. FEI Number 37–1474386 Applied For City & State City & State Not Applicable Country Ζiρ 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 GARDNER, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 City 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, typeol or printed neme of registered agent and title if applicable Ament signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition ☐ Change TITLE MGR Delete THEF MITCHELL, EMMETT III NAME MARKE 350 OLD BOSTON ROAD STREET ADDRE STREET ADDRESS CITY-ST-ZIP THOMASVILLE, GA 31758 CITY-SY-ZIE ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition THEF TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath: 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.

FILED