## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # L03000033623** 1. Entity Name 03-23-2005 90242 001 \*\*\*\*50.00 TRACT 25 TIMBER COMPANY, LLC Principal Place of Business Mailing Address 1350 OLD BOSTON ROAD PO BOX 5768 20024250 THOMASVILLE, GA 31758 THOMASVILLE, GA 31758 01112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1474386 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, CHARLES'R DO NOT WRITE 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 IN THIS SPACE 8. The above named entity subtriits 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MITCHELL, EMMETT III NAME P.O. ROX 5768 350 OLD BOSTON ROAD STREET ADDRESS THOMASVILLE, GA 31758 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**