

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044644

FILED
Jan 21, 2008
Secretary of State

Entity Name: MERCER TIMBER COMPANY LLC

Current Principal Place of Business:

1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-0362549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, FRANK J
1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MERCER, FRANK J
2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: FRANK MERCER

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, FRANK J
Address: 3658 DWIGHT DAVIS DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANK MERCER

MGR

01/21/2008

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