

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044870

FILED
Aug 23, 2010
Secretary of State

Entity Name: PINE ISLAND TIMBER & INVESTMENT, LLC

Current Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 51-0489472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LEWIS L IV
1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWERS, L. RANDALL
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: PYBURN, WILLIAM T III
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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: WILLIAM PYBURN

MGRM

08/23/2010

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