2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L04000018156** 04-16-2007 90340 044 ****55.00 1. Entity Name ESPANOLA TIMBER COMPANY, LLC Principal Place of Business Mailing Address Phhodony 1410 LPGA BLVD. 1410 LPGA BLVD. **SUITE 148 SUITE 148** DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1617 CRESCENT RIDGE RD 1617 CRESENT RIDGE RD Suite, Apt. #, etc Suite, Apt. #, etc. 04122007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State FL BEACH DAYTONA BEACH 20-0826130 Not Applicable DAYTONA \$5.00 Additional 5. Certificate of Status Desired USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURROUGHS, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 1410 LPGA BLVD. SUITE 148 DAYTONA BEACH, FL 32117 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MMGR MGR Delete TITLE Change TITI F HALDACK, LLC BURROUGHS, HAROLD J NAME 1617 CRÉSCENT RIDGE RD NAME STREET ADDRESS STREET ADDRESS 1617 CRESCENT RIDGE ROAD DAYTONA BEACH FL DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Detete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 exemptions contained in Chapter 119, 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 it 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.

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