

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018156

FILED
Apr 20, 2011
Secretary of State

Entity Name: ESPANOLA TIMBER COMPANY, LLC

Current Principal Place of Business:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-0826130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, HAROLD J
1410 LPGA BLVD.
SUITE 148
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BURROUGHS, HAROLD J
1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 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: HAROLD J. BURROUGHS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALJACK,LLC
Address: 1617 CRESCENT RIDGE RD
City-St-Zip: DAYTONA BEACH, FL 32118

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: HAROLD J. BURROUGHS

MGR

04/20/2011

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