

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018934

Entity Name: L. AND W. TIMBER L.L.C.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

14140 CITRUS DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14140 CITRUS DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 42-1637470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, MARK E SR.
14140 CITRUS DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SUAREZ, MICHAEL R SR.
14140 CITRUS DRIVE
LOXAHATCHEE, FL 33470 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: MICHAEL R. SUAREZ

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WETHERINGTON, MARK E SR.
Address: 14140 CITRUS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: WETHERINGTON, LESLIE A MRS.
Address: 14140 CITRUS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WETHERINGTON, MARK E SR.
Address: 2800 CUB CREEK HALL ROAD
City-St-Zip: PARSONS, TN 38363 US

Title: MGRM (X) Change () Addition
Name: WETHERINGTON, LESLIE A MRS.
Address: 2800 CUB CREEK HALL ROAD
City-St-Zip: PARSONS, TN 38363 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E. WETHERINGTON

MGR

01/20/2006

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