2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018934

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14140 CITRUS DRIVE 3715 EAST SANDPIPER DRIVE LOXAHATCHEE, FL 33470 US

APT.7

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

14140 CITRUS DRIVE 3715 EAST SANDPIPER DRIVE LOXAHATCHEE, FL 33470 US

APT.7

BOYNTON BEACH, FL 33436 US

FEI Number: 42-1637470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, MICHAEL R SR. WETHERINGTON, MARK L SR. 14140 CITRUS DRIVE 3715 EAST SANDPIPER DRIVE LOXAHATCHEE, FL 33470 US

BOYNTON BEACH, FL 33436 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: MARK L. WETHERINGTON 01/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WETHERINGTON, MARK E SR. Name: Address: 2800 CUB CREEK HALL ROAD City-St-Zip: PARSONS, TN 38363 US

Title: MGRM

Name: WETHERINGTON, LESLIE A MRS. Address: 2800 CUB CREEK HALL ROAD City-St-Zip: PARSONS, TN 38363 US

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 Statues.

SIGNATURE: MARK E. WETHERINGTON **MGR** 01/04/2011