2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000039651

1. Entity Name

UNION TIMBER AND INVESTMENT COMPANY LLC



US

FILED
Apr 18, 2008 08:00 A
Secretary of State

Principal Place of Business

Mailing Address

261 KENNETH HARRISON RD. PONCE DE LEON, FL 32455 261 KENNETH HARRISON RD. PONCE DE LEON, FL 32455

04162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 51-0513973

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRISON, DAVID K 261 KENNETH HARRISON RD PONCE DE LEON, FL 32455

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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)

- - 0000000005582 05/05/08-80004-006 (138. 75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FOLMAR, DALE B 251 PRIVATE RD 1211 NEW BROCKTON, AL 36351 MGRM VIGNOLA, THEODORE R 2045 COUNTY RD 364 ELBA, AL 36323
TITLE NAME STREET ADDRESS City-St-Zip	MGRM HARRISON, DAVID K 261 KENNETH HARRISON RD PONCE DE LEON, FL 32455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ADKINSON, WAYNE 3648 ROBIN CIRCLE BIRMINGHAM, AL 35242
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 account and that my signature shall have to same legal effect as if made under ceth; that I am a managing member or manager of the limited liability company or the receiver or trustee imported to produce this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING SALADONG MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #