

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039651

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNION TIMBER AND INVESTMENT COMPANY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2045 COUNTY ROAD 364
ELBA, AL 36323 US

Current Mailing Address:

P.O. BOX 613
ELBA, AL 36323 US

New Mailing Address:

FEI Number: 51-0513973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOLMAR, DALE B
Address: 251 PRIVATE RD 1211
City-St-Zip: NEW BROCKTON, AL 36351

Title: MGRM
Name: VIGNOLA, THEODORE R
Address: 2045 COUNTY RD 364
City-St-Zip: ELBA, AL 36323

Title: MGRM
Name: HARRISON, DAVID K
Address: 261 KENNETH HARRISON RD
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: MGRM
Name: ADKINSON, WAYNE
Address: 3648 ROBIN CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

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: THEODORE VIGNOLA MGRM 04/30/2012

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