

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044098

FILED
Mar 08, 2005
Secretary of State

Entity Name: DIVERSIFIED LAND AND TIMBER CO., LLC

Current Principal Place of Business:

7817 NW 176 LANE
REDDICK, FL 32686

New Principal Place of Business:

7817 NW 176 LANE
TOWN OF IRVINE
REDDICK, FL 32686

Current Mailing Address:

7817 NW 176 LANE
REDDICK, FL 32686

New Mailing Address:

7817 NW 176 LANE
TOWN OF IRVINE
REDDICK, FL 32686

FEI Number: 20-1277156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ELIZABETH KAY
7817 NW 176 LANE
REDDICK, FL 32686 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/MEMBERS:

Title: MGR () Delete
Name: BLACK, ELIZABETH KAY
Address: 7817 NW 176 LANE
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH K. BLACK

MGR

03/08/2005

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