

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044098

FILED
Apr 26, 2006
Secretary of State

Entity Name: DIVERSIFIED LAND AND TIMBER CO., LLC

Current Principal Place of Business:

7817 NW 176 LANE
TOWN OF IRVINE
REDDICK, FL 32686

New Principal Place of Business:

19314 S CR 325
CROSS CREEK, FL 32460

Current Mailing Address:

7817 NW 176 LANE
TOWN OF IRVINE
REDDICK, FL 32686

New Mailing Address:

19314 S CR 325
CROSS CREEK, FL 32460

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:

EDWARDS, ELIZABETH K
19314 S CR 325
CROSS CREEK, FL 32460 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: ELIZABETH K. EDWARDS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARDS, ELIZABETH K
Address: 19314 S CR 325
City-St-Zip: CROSS CREEK, FL 32460

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: ELIZABETH K. EDWARDS

M

04/26/2006

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