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 Secretary of State

04-18-2005 90073 048 ****50.00

2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT

DOCUMENT # L04000051097

1. Entity Name
 M&P TIMBER, LLC

2. Principal Place of Business
 4809 EAST COUNTY ROAD 489-214
 OXFORD, FL 34484

3. Mailing Address
 PO BOX 469
 OXFORD, FL 34484

4. Federal Tax ID #
 02227003

5. State of Formation
 FL

6. Date of Formation
 06-14-2004

7. Certificate of Status Dated
 06-14-2005

8. Filing Fee
 \$5,000

9. Signature of Secretary
 James Bailey

10. Signature of President
 Clay Jordan

MEMBERS		MANAGING/DIRECTORS	
NAME	TYPE	NAME	TYPE
General Partner Bailey Brothers Inc. Box 469, Oxford FL 34484	Member	James Bailey Manager, Vice Pres.	Managing Director
General Partner Jordan Jordan Inc. 16610 thery 301 N	Member	Clay Jordan Manager, Pres.	Managing Director
Dade City FL 33526	Member		Managing Director
General Partner Melton Brothers Timber Inc. 31616 Lockhart Rd	Member	Mark Melton Manager Pres.	Managing Director
Dade City FL 33526	Member		Managing Director

11. I hereby certify that the information contained on this form is true and accurate and that my signature shall have the same legal effect as if made under oath. One (1) year of membership or management of the limited liability company in the calendar or fiscal year covered by this report as required by Chapter 605, Florida Statutes.

SIGNATURE: *James Bailey* 11-14-05 (352) 778-6063

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ATTACHMENT

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H&P Timber, LLC

Formation Date: July 9, 2004

61-1473248

Principals: Bailey Brothers, Inc., a Florida Corporation
Jordan & Jordan, Inc., a Florida Corporation
Melton Brothers Timber, Inc., a Florida Corporation

President: Mark G. Melton

Capital Contributions: \$450,000 each entity

Membership Units: 500 Units each entity

ENTITIES:

Bailey Brothers, Inc. TIN: 59-2862424

C. Winston Bailey, Jr., President
James A. Bailey, Vice President
Annette M. Miller, Sec./Treasurer

Jordan & Jordan, Inc. TIN: 59-1224944

Directors: William R. Jordan
Mignon Jordan Edwards
Alice I. Jordan
C. Clay Jordan

Melton Brothers Timber, Inc. TIN: 20-1302508

Directors: Mark G. Melton
John E. Melton, Jr., a/k/a John E. Melton
Stephen F. Melton

SIGNATURE BLOCK FOR THIS ENTITY:

H&P TIMBER, LLC

By: _____
Mark G. Melton, President

Legal Description on reverse of this sheet.