

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051097

FILED
Jan 28, 2008
Secretary of State

Entity Name: H&P TIMBER, LLC

Current Principal Place of Business:

3649 CR 214
OXFORD, FL 34484

New Principal Place of Business:

806A EAST WADE STREET
TRENTON, FL 32693

Current Mailing Address:

PO BOX 96
TRENTON, FL 32693

New Mailing Address:

FEI Number: 61-1473248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JAMES A
3649 CR 214
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

BAILEY, JAMES A
806A EAST WADE STREET
TRENTON, FL 32693 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: JAMES A. BAILEY

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY BROTHERS, INC,
Address: BOX 469
City-St-Zip: OXFORD, FL 34484

Title: MGRM () Delete
Name: JORDAN & JORDAN,
Address: 16610 HIGHWAY 301 NORTH
City-St-Zip: DADE CITY, FL 33526

Title: MGRM () Delete
Name: MELTON BROTHERS TINK, ER, INC.
Address: 21616 LOCKHART ROAD
City-St-Zip: DADE CITY, FL 33526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY BROTHERS, INC,
Address: P.O. BOX 96
City-St-Zip: TRENTON, FL 32693

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A. BAILEY

MGRM

01/28/2008

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