2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051097

Entity Name: H&P TIMBER, LLC

City-St-Zip:

DADE CITY, FL 33526

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 605 S MAIN ST. TRENTON, FL 32693 **Current Mailing Address: New Mailing Address:** PO BOX 96 TRENTON, FL 32693 FEI Number: 61-1473248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAILEY, JAMES A BAILEY, JAMES A 806A EÁST WADE STREET 605 S MAIN STREET TRENTON, FL 32693 US TRENTON, FL 32693 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: 04/09/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAILEY BROTHERS, INC Name: Name: Address: P.O. BOX 96 Address: City-St-Zip: TRENTON, FL 32693 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JORDAN & JORDAN Name: Address: 16610 HIGHWAY 301 NORTH Address: City-St-Zip: DADE CITY, FL 33526 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MELTON BROTHERS TINKER, INC. Name: Name: 21616 LOCKHART ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: JAMES A. BAILEY RA 04/09/2009