

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051097

FILED
Apr 09, 2009
Secretary of State

Entity Name: H&P TIMBER, LLC

Current Principal Place of Business:

605 S MAIN ST.
TRENTON, FL 32693

New Principal Place of Business:

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
806A EAST WADE STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BAILEY, JAMES A
605 S MAIN 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

RA

04/09/2009

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