

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051097

FILED
Apr 18, 2011
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
605 S MAIN STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

04/18/2011

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