2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054497

Entity Name: TIMBERLAND CONSERVATION LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 TURNBULL CREEK ROAD NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

P.O. BOX 156 NEW SMYRNA BEACH, FL 32170

FEI Number: 20-2680552 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:

POWELL, CHARLES R 1115 TURNBULL CREEK RD NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POWELL, CHARLES R
Address: 1115 TURNBULL CREEK DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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 Statues.

SIGNATURE: CHARLES R POWELL MGR 02/22/2011