2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L04000055924** 03-22-2006 90295 010 ****50.00 YULEE TIMBERLANDS, LLC Principal Place of Business Mailing Address ~~~~~~~~ 1532 HALLIDAY LANE S JACKSONVILLE FL 32207 1532 HALLIDAY LANE S JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number 20-4681768 AP-PLIED FOR City & State City & State Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANSON, KARL B JR. 50 N. LAURA ST. SUITE 2800 JACKSONVILLE FL 32207 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent significate required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES DALE MGRM ☐ Delete TITLE ☐ Change ■ Addition NAME LAWHON, KARL E NAME STREET ADDRESS 1532 HALLIDAY LANE S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P nne Delete TITLE ☐ Change ☐ Addition NAME 4444 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change TITLE Oelete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Internal Revenue Service

Daily

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-4687768

Today's Date is: April 13, 2006 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.

The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

Review and Print Form SS-4

FIII Out Another Form SS-4

Click <u>here</u> to return to the Internet Employer Identification Number landing (start) page.