

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055924

Entity Name: YULEE TIMBERLANDS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1532 HALLIDAY LANE S
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1532 HALLIDAY LANE S
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4684468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B JR.
50 N. LAURA ST. SUITE 2800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HANSON, KARL B JR.
50 N. LAURA ST. SUITE 2200
JACKSONVILLE, FL 32202 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWHON, KARL E
Address: 1532 HALLIDAY LANE S
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

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: KARL E. LAWHON

MGRM

02/09/2009

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