

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055924

FILED
Apr 26, 2011
Secretary of State

Entity Name: YULEE TIMBERLANDS, LLC

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: 20-4687768

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 32202 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: LAWHON, KARL E
Address: 1532 HALLIDAY LANE S
City-St-Zip: JACKSONVILLE, FL 32207

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: KARL E. LAWHON

MGRM

04/26/2011

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