2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062594

Entity Name: TIMBER BUCK LAND GROUP LLC

FILED Apr 25, 2006 Secretary of State

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

113 PAUL HEINI LANE PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

113 PAUL HEINI LANE PALATKA, FL 32177 US

FEI Number: 20-1534196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, C R
9250 BAYMEADOWS RD
450
222 NORTH 3RD STREET
PALATKA, FL 32177 US

JACKSONVILLE, FL 32256 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: JON A. LIVINGSTON 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIVINGSTON, JON A
 Name:

 Address:
 265 SILVER LAKE ROAD
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERKINS-LIVINGSTON, LISA A
 Name:

 Address:
 265 SILVER LAKE ROAD
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:PERKINS, WILLIAM PName:Address:111 PAUL HEINI LANEAddress:City-St-Zip:PALATKA, FL 32177 USCity-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERKINS, TINA M
 Name:

 Address:
 111 PAUL HEINI LANE
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JON A. LIVINGSTON MGRM 04/25/2006