

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072184

FILED
Jan 10, 2011
Secretary of State

Entity Name: PIGEON CREEK TIMBER, LLC

Current Principal Place of Business:

1186 EGLIN PKWY
SHALIMAR, FL 32579

New Principal Place of Business:

906 SKIPPER AVE.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1186 EGLIN PKWY
SHALIMAR, FL 32579

New Mailing Address:

906 SKIPPER AVE.
FORT WALTON BEACH, FL 32547

FEI Number: 63-0935103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JOHN P
906 SKIPPER AVENUE
FT. WALTON BEACH, FL 32547 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: PRES
Name: WATTS, JOHN P
Address: 906 SKIPPER AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOHN WATTS

PRES

01/10/2011

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