

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075275

FILED
Mar 01, 2009
Secretary of State

Entity Name: SOUTHERN TIMBER PROPERTIES, LLC

Current Principal Place of Business:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

104 WEST SUPERIOR ST.
DULUTH, MN 55802

New Mailing Address:

FEI Number: 20-1762457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GEORGE, KNOTT
KNOTT, CONSER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 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: GEORGE KNOTT

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DODD, GERALD S
Address: 104 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

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: GERALD S. DODD

MGR

03/01/2009

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