

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090450

FILED
Jan 17, 2008
Secretary of State

Entity Name: SOUTHERN TIMBER PROPERTIES 1, LLC

Current Principal Place of Business:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Mailing Address:

FEI Number: 20-2059852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/17/2008

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