

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090450

FILED
Feb 16, 2010
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 ()

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:

DODD, GERALD S
18141 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: GERALD S. DODD

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: GERALD S. DODD

MGR

02/16/2010

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