2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012125

Entity Name: CRS TIMBER LLC

FILED Apr 04, 2008 Secretary of State

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

2641 TREEHAVEN DRIVE 1919 S. OLD MILL DRIVE DELTONA, FL 32738 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

2641 TREEHAVEN DRIVE 1919 S. OLD MILL DRIVE DELTONA, FL 32738 DELTONA, FL 32725

FEI Number: 20-2281430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPBELL, MARK H
2641 TREEHAVEN DRIVE
DELTONA, FL 32738 US
CAMPBELL, MARK H
1919 S. OLD MILL DRIVE
DELTONA, FL 32725 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: 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMPBELL, MARK H
 Name:

 Address:
 727 BUNKER ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 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: MARK H CAMPBELL MGR 04/04/2008