

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098563

FILED
Apr 27, 2006
Secretary of State

Entity Name: GRISWOLD TIMBERLANDS, LLC

Current Principal Place of Business:

8935 HIGHWAY 89
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

8935 HIGHWAY 89
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-3617872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

GRISWOLD, PAUL M
8935 HIGHWAY 89
MILTON, FL 32570 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: PAUL M. GRISWOLD

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: GRISWOLD, PAUL M
Address: 8935 HIGHWAY 89
City-St-Zip: MILTON, FL 32570 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL M. GRISWOLD

M

04/27/2006

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