

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106192

Entity Name: RELIANCE TIMBER LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

914 ATLANTIC AVE.
SUITE 2-A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

914 ATLANTIC AVE.
SUITE 2-A
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 32202 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: MGMR () Delete
Name: AGRICOLA, WILLIAM L MR.
Address: 914 ATLANTIC AVENUE, ST 2-A
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM L AGRICOLA

MGMR

04/07/2009

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