

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123506

Entity Name: S AND S TIMBERLANDS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2290 BAINBRIDGE HIGHWAY
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

2290 BAINBRIDGE HIGHWAY
QUINCY, FL 32352

New Mailing Address:

FEI Number: 20-5105725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 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: MGRM
Name: SCHNEPF, CLIFFORD J
Address: 2290 BAINBRIDGE HIGHWAY
City-St-Zip: QUINCY, FL 32352

Title: MGRM
Name: SEIBEL, JAMES A
Address: P.O. BOX 51054
City-St-Zip: PHOENIX, AZ 85076

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: CLIFFORD J SCHNEPF

MGRM

01/21/2010

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