

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010334

FILED
Apr 27, 2011
Secretary of State

Entity Name: WAKULLA INVESTMENTS & TIMBER COMPANY, LLC.

Current Principal Place of Business:

1471 TIMBERLANE RD STE 126
TALLAHASSEE, FL 32312

New Principal Place of Business:

1350 MARKET STREET
SUITE 205
TALLAHASSEE, FL 32312

Current Mailing Address:

1471 TIMBERLANE RD STE 126
TALLAHASSEE, FL 32312

New Mailing Address:

1350 MARKET STREET
SUITE 205
TALLAHASSEE, FL 32312

FEI Number: 20-4230337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONA, WILLIAM D
1471 TIMBERLANE RD STE 126
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CRONA, WILLIAM D
1350 MARKET STREET
SUITE 205
TALLAHASSEE, FL 32312 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRONA, WILLIAM D
Address: 1350 MARKET STREET- SUITE 205
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM D CRONA

MGRP

04/27/2011

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