2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014380

Entity Name: AUCILLA LAND & TIMBER, LLC

FILED Jan 24, 2007 Secretary of State

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

245 STEWART DR. 13009 SOUTH HIGHWAY 475

MERRITT ISLAND, FL 32952 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

245 STEWART DR. 13009 SOUTH HIGHWAY 475

MERRITT ISLAND, FL 32952 OCALA, FL 34480

FEI Number: 02-0768005 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:

LARKIN, DAVID G

FALLACE & LARKIN, L.C.

13009 SOUTH HIGHWAY 475

1900 S. HICKORY ST., STE. A

MELBOURNE, FL 32901 US

UNDERBRINK, CHARLES E

13009 SOUTH HIGHWAY 475

OCALA, FL 34480 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: CHARLES E. UNDERBRINK 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition UNDERBRINK, CHARLES E UNDERBRINK, CHARLES E Name: Name: Address: 245 STEWART DR. Address: 13009 SOUTH HIGHWAY 475 City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: OCALA, FL 34480

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: CHARLES E. UNDERBRINK MGR 01/24/2007