2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036641

Entity Name: MORMAC TIMBER, LLC

FILED Apr 15, 2010 Secretary of State

Date

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

2109 N. HARBOUR DRIVE LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2109 N. HARBOUR DRIVE LYNN HAVEN, FL 32444 US

FEI Number: 20-4677258 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:

MORRIS, HAYES 2109 N. HARBOUR DRIVE LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORRIS, HAYES

 Address:
 2109 N. HARBOUR DRIVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGRM

Name: MCMILLAN, JAMES S Address: 2109 N. HARBOUR DRIVE City-St-Zip: LYNN HAVEN, FL 32444 US

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 Statues.

SIGNATURE: HAYES MORRIS MGRM 04/15/2010