2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003454

Entity Name: SEMINOLE WIND LAND & TIMBER CO., L.L.C.

FILED Jan 19, 2010 Secretary of State

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

HIGHWAY 267 SOUTH QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

HIGHWAY 267 SOUTH 348 GILCREASE LANE QUINCY, FL 32351 QUINCY, FL 32351

FEI Number: 20-8398296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCALL, SAM M 348 GILCREASE LANE QUINCY, FL 32351 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCALL, SAM M Address: 348 GILCREASE LANE City-St-Zip: QUINCY, FL 32351

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: SAM M MCCALL MGR 01/19/2010