## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042222

Entity Name: KINZUA FOREST RESOURCES LLC

FILED Jul 02, 2008 Secretary of State

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

10339 CR 115A 799 MARION OAKS LANE OXFORD, FL 34484 OCALA, FL 34473

OCALA, I E 3447

Current Mailing Address: New Mailing Address:

10339 CR 115A 799 MARION OAKS LANE OXFORD, FL 34484 OCALA, FL 34473

FEI Number: 26-0174465 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 SLEWINSKI, JOHN S
 SLEWINSKI, JOHN S

 10339 CR 115A
 799 MARION OAKS LANE

 OXFORD, FL 34484
 US

 OCALA, FL 34473
 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: 07/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 SLEWINSKI, JOHN S
 Name:
 SLEWINSKI, JOHN S

 Address:
 10339 CR 115A
 Address:
 799 MARION OAKS LANE

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:
 OCALA, FL 34473

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SCOTT SLEWINSKI MGRM 07/02/2008