

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050609

Entity Name: MILTON TIMBER, L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1707 WEST REYNOLDS ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

1708 BACK ROAD
MACKSBURG, OH 45746 US

Current Mailing Address:

1707 WEST REYNOLDS ST
PLANT CITY, FL 33563 US

New Mailing Address:

1708 BACK ROAD
MACKSBURG, OH 45746 US

FEI Number: 26-0153441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, JAMES
5911 STARLITE DRIVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SMITH, CLYDE
Address: 10300 HIGHWAY 87 N
City-St-Zip: MILTON, FL 32570 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KELSOE, DARRELL
Address: PO BOX 15343
City-St-Zip: HATTIESBURG, MS 15343

Title: MGRM () Change (X) Addition
Name: PENNEY, PAUL
Address: 3 HUNTINGTON COURT
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: PAUL PENNEY

MGMR

04/15/2009

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