

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054139

FILED
Jan 15, 2009
Secretary of State

Entity Name: CHEROKEE COUNTY LAND & TIMBER, LLC

Current Principal Place of Business:

7695 S.W. 104TH STREET, SUITE 220
PINECREST, FL 33156

New Principal Place of Business:

7695 S.W. 104TH STREET
SUITE #220
PINECREST, FL 33156

Current Mailing Address:

7695 S.W. 104TH STREET, SUITE 220
PINECREST, FL 33156

New Mailing Address:

7695 S.W. 104TH STREET
SUITE #220
PINECREST, FL 33156

FEI Number: 26-0197038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LARRY
7695 S.W. 104TH STREET, SUITE 220
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

WOLFE, LARRY
7695 S.W. 104TH STREET
SUITE #220
PINECREST, FL 33156 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLFE, LARRY
Address: 7695 S.W. 104TH STREET, SUITE 220
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

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

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: LARRY WOLFE

MR

01/15/2009

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