2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062396

FILED Jan 07, 2008 Secretary of State

Entity Name: SOUTHERN TIMBERLAND INVESTMENTS, LLC

New Principal Place of Business: Current Principal Place of Business: 3771 BOBBIN MILL ROAD TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 3771 BOBBIN MILL ROAD TALLAHASSEE, FL 32312 FEI Number: 26-0346233 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: SMITH, W. CRIT 3520 THOMASVILLE ROAD TALLAHASSEE, FL 32309 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: ADDITIONS/CHANGES:

Title: Name:

() Change () Addition

MGRM CASHIN, KEN Name: Address: P.O. BOX 2442 City-St-Zip:

TALLAHASSEE, FL 32316

() Delete

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: KEN CASHIN **MGRM** 01/07/2008