2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062396

FILED Jan 14, 2010 Secretary of State

Entity Name: SOUTHERN TIMBERLAND INVESTMENTS, LLC

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

916 N MONROE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 2442 TALLAHASSEE, FL 32316

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:

Title: MGRM
Name: CASHIN, KEN
Address: P.O. BOX 2442

City-St-Zip: TALLAHASSEE, FL 32316

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: KEN CASHIN MGRM 01/14/2010