

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104251

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH BAKER TIMBERLANDS, LLC

Current Principal Place of Business:

914 ATLANTIC AVENUE
SUITE 2-A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

914 ATLANTIC AVENUE
SUITE 2-A
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-1301486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2-E
FERNANDINA BEACH, FL 32034 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
Name: AGRICOLA, WILLIAM L III
Address: 1715 BURNHAM LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: SHIELD PROPERTIES, INC.
Address: 914 ATLANTIC AVENUE 2-A
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: WILLIAM L. AGRICOLA, III

MGRM

04/29/2010

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