

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121322

FILED
Apr 09, 2010
Secretary of State

Entity Name: MELDRIM HERITAGE TIMBERLANDS, LLC

Current Principal Place of Business:

12305 COUNTY ROAD 13 NORTH, LOT K
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

12305 COUNTY ROAD 13 NORTH, LOT O
ST. AUGUSTINE, FL 32092

Current Mailing Address:

12305 COUNTY ROAD 13 NORTH, LOT K
ST. AUGUSTINE, FL 32092

New Mailing Address:

12305 COUNTY ROAD 13 NORTH, LOT O
ST. AUGUSTINE, FL 32092 US

FEI Number: 27-1578061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER, SIDNEY F
50 NORTH LAURA STREET, SUITE 1100
JACKSONVILLE, FL 32202 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: MGR
Name: MOORE, MATTHEW S
Address: 12305 COUNTY ROAD 13 NORTH, LOT O
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: MATTHEW S MOORE

MGR

04/09/2010

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