

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121322

FILED
Mar 03, 2011
Secretary of State

Entity Name: MELDRIM HERITAGE TIMBERLANDS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

ANSBACHER, SIDNEY F
50 NORTH LAURA STREET
SUITE 1100
JACKSONVILLE, FL 32202 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:

03/03/2011

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

03/03/2011

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