

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000802

FILED
Feb 16, 2010
Secretary of State

Entity Name: A & S TIMBER PROPERTIES, L.C.

Current Principal Place of Business:

511 ST. JOHNS AVENUE
PALATKA, FL 32177

New Principal Place of Business:

131 KELLEY SMITH RANCH RD.
PALATKA, FL 32177

Current Mailing Address:

P. O. BOX 1354
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 59-3341519 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, TITO S
511 ST. JOHNS AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

SMITH, TITO S
131 KELLEY SMITH RANCH RD.
PALATKA, FL 32177 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, TITO S
Address: 511 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: SMITH, KELLEY JR.
Address: P.O. BOX 75
City-St-Zip: BOSTWICK, FL 32007

Title: MGRM
Name: ALFORD, CHARLES E SR.
Address: RTE. 1, BOX 2000
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: ALFORD, BRYAN T
Address: 3816 REID ST.
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: ALFORD, CHARLES E JR.
Address: 3816 REID ST.
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: CLAPP, KATHRYN A
Address: 3816 REID STREET
City-St-Zip: PALATKA, FL 32177

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: TITO S. SMITH

MGRM

02/16/2010

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