2007 LIMITED LIABILITY COMPANY

Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L99000006280** 01-25-2007 90089 030 ****50.00 1. Entity Name 2M LAND & TIMBER, LLC Principal Place of Business Mailing Address 165 AUCILLA ROAD P.O. BOX 945 MONTICELLO, FL 32344 MONTICELLO, FL 32345 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 59-3602839 Not Applicable Zip Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCELROY, MITCHELL L Street Address (P.O. Box Number is Not Acceptable) 165 AUCILLA ROAD MONTICELLO, FL 32344 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition MCELROY, MIKELL A NAME NAME STREET ADDRESS 8703 ELLINGTON PARK DR. STREET ADDRESS CHARLOTTE, NC 28277 CITY-ST-ZIP CITY-ST-ZIP managing member ☐ Delete Change Addition TITLE TITLE mitchell L. mcElroy NAME NAME STREET ADDRESS PO B & 945 STREET ADDRESS CITY-ST-ZIP MM+6110 F- 32345 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

850-997-4103

☐ Change

☐ Addition

FILED

☐ Delete