2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006280

Entity Name: 2M LAND & TIMBER, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 AUCILLA ROAD MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

P.O. BOX 945 MONTICELLO, FL 32345

FEI Number: 59-3602839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCELROY, MITCHELL L 165 AUCILLA ROAD MONTICELLO, FL 32344 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCELROY, MIKELL A
Address: 609 WHITE TAIL TERRACE
City-St-Zip: WAXHAW, NC 28173

Title: MGRM

Name: MCELROY, MITCHELL L

Address: PO BOX 945

City-St-Zip: MONTICELLO, FL 32345

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 Statues.

SIGNATURE: MITCHELL L MCELROY MGRM 02/16/2011