2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# L99000006447

Entity Name: SMOAK TIMBER, LLC

Current Principal Place of Business:

1025 COUNTY ROAD 17-N
LAKE PLACID, FL 33852

New Principal Place of Business:

1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852

Current Mailing Address:

1025 COUNTY ROAD 17-N
LAKE PLACID, FL 33852

New Mailing Address:

1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852

FEI Number: 65-0952181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMOAK, EDWARD L
1025 COUNTY ROAD 17-N
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SMOAK, EDWARD L
1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852 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: _____ 04/13/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SMOAK, EDWARD L TRUSTEE
Address: 1025 COUNTY ROAD 17-N
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SMOAK, EDWARD L TRUSTEE
Address: 1025 COUNTY ROAD 17 NORTH
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD L. SMOAK MGRM 04/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date