2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000441

Entity Name: SUSTAINABLE FORESTS L.L.C.

FILED Apr 08, 2011 Secretary of State

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

6400 POPLAR AVE MEMPHIS, TN 38197

Current Mailing Address: New Mailing Address:

6400 POPLAR AVE. C/O TAX DEPT MEMPHIS, TN 38197

FEI Number: 62-1728267 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: DP

Name: LIEBETREU, DAVID A Address: 6400 POPLAR AVE City-St-Zip: MEMPHIS, TN 38197

Title: VP

Name: HARRIS, ERROL A Address: 6400 POPLAR AVE City-St-Zip: MEMPHIS, TN 38197

Title: DIR

Name: HERRINGTON, TERRI L Address: 6400 POPLAR AVE City-St-Zip: MEMPHIS, TN 38197

Title: SEC

Name: SISNEROS, PHILLIP M Address: 6400 POPLAR AVE City-St-Zip: MEMPHIS, TN 38197

Title: TREA

Name: BUKOWY, DAMIEN J Address: 6400 POPLAR AVE City-St-Zip: MEMPHIS, TN 38197

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: DARETH JEFFERS POA 04/08/2011