

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000421

FILED
Apr 02, 2010
Secretary of State

Entity Name: RAYONIER TIMBERLANDS MANAGEMENT, LLC

Current Principal Place of Business:

50 N LAURA ST, STE 1900
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N LAURA ST, STE 1900
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 06-1148576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: RAYONIER, INC
Address: 50 N LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: PRES
Name: THOMAS, LEE M
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: SRVP
Name: KRAUS, CARL E
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: SEC
Name: FRAZIER, W. EDWIN III
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: ASEC
Name: ARTHUR, TRACY K
Address: 1901 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA
Name: AUGUSTE, MACDONALD
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

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: W. E. FRAZIER, III

SECR

04/02/2010

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