

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000037

FILED
Apr 25, 2005
Secretary of State

Entity Name: SALTERS TIMBER COMPANY, LLC

Current Principal Place of Business:

11700 NW 83RD TERRACE
REDDICK, FL 32686

New Principal Place of Business:

11700 NW 83RD TERRACE
REDDICK, FL 32686 US

Current Mailing Address:

11700 NW 83RD TERRACE
REDDICK, FL 32686

New Mailing Address:

11700 NW 83RD TERRACE
REDDICK, FL 32686 US

FEI Number: 04-0377848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, WILLIAM L
11700 NW 83RD TERRACE
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

PEASE, WILLIAM L MGR
11700 NW 83RD TERRACE
REDDICK, FL 32686 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: WILLIAM L PEASE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEASE, WILLIAM L
Address: 11700 NW 83RD TERRACE
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEASE, WILLIAM L
Address: 11700 NW 83RD TERRACE
City-St-Zip: REDDICK, FL 32686 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L. PEASE

MGR

04/25/2005

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