

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# M05000000037

Entity Name: SALTERS TIMBER COMPANY, LLC

Current Principal Place of Business:

11700 NW 83RD TERRACE
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

11700 NW 83RD TERRACE
REDDICK, FL 32686 US

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PEASE, WILLIAM L MGR
Address: 11700 NW 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 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: WILLIAM L. PEASE

MGR

04/30/2006

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