

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000037

FILED
May 01, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

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

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

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: WILLIAM L. PEASE

MGR

05/01/2009

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