

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005828

FILED
Jul 12, 2007
Secretary of State**Entity Name:** RMS TIMBERLANDS LLC**Current Principal Place of Business:**31 INVERNESS CENTER PKWY
360
BIRMINGHAM, AL 35242**New Principal Place of Business:****Current Mailing Address:**31 INVERNESS CENTER PKWY
360
BIRMINGHAM, AL 35242**New Mailing Address:****FEI Number:** 02-0785934**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT 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 () Delete
Name: RED MOUNTAIN TIMBERL, ANDS LLC
Address: 100 CORPORATE RIDGE
City-St-Zip: BIRMINGHAM, AL 35242**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MEMB (X) Change () Addition
Name: RED MOUNTAIN TIMBERL, ANDS LLC
Address: 100 CORPORATE RIDGE
City-St-Zip: BIRMINGHAM, AL 35242**Title:** MGR () Change (X) Addition
Name: RESOURCE MANAGEMENT, SERVICE, LLC
Address: 100 CORPORATE RIDGE
City-St-Zip: BIRMINGHAM, AL 35242

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: CRAIG BLAIR

SRVP

07/12/2007

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