

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005828

Entity Name: RMS TIMBERLANDS LLC

FILED
May 03, 2010
Secretary of State

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 ()
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:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: RED MOUNTAIN TIMBERLANDS LLC
Address: 100 CORPORATE RIDGE
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGR
Name: RESOURCE MANAGEMENT SERVICE, LLC
Address: 100 CORPORATE RIDGE
City-St-Zip: BIRMINGHAM, AL 35242

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: JENNIFER STRIPLING

CPA

05/03/2010

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