

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000564

Entity Name: GEORGIA-PACIFIC LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

133 PEACHTREE STREET NE  
ATLANTA, GA 30303

## New Principal Place of Business:

133 PEACHTREE ST. NE  
ATLANTA, GA 30303

## Current Mailing Address:

133 PEACHTREE STREET NE  
ATLANTA, GA 30303

## New Mailing Address:

133 PEACHTREE ST. NE  
ATLANTA, GA 30303

FEI Number: 93-0432081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: MGR ( ) Delete  
Name: HANNAN, JAMES  
Address: 133 PEACHTREE STREET NE  
City-St-Zip: ATLANTA, GA 30303

Title: MGR ( ) Delete  
Name: JONES, WESLEY  
Address: 133 PEACHTREE STREET NE  
City-St-Zip: ATLANTA, GA 30303

Title: MGR ( ) Delete  
Name: WOOLSON, TYLER L  
Address: 133 PEACHTREE STREET NE  
City-St-Zip: ATLANTA, GA 30303

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HANNAN, JAMES MGR  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: MGR (X) Change ( ) Addition  
Name: JONES, WESLEY MGR  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

Title: MGR (X) Change ( ) Addition  
Name: WOOLSON, TYLER L MGR  
Address: 133 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 30303

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: ANNE MEYER

POA

03/20/2009

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