2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005080

Entity Name: SOUTHERN TIMBER VENTURE II, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 MEADOWBROOK ROAD SUITE 202 JACKSON, MS 39211

Current Mailing Address: New Mailing Address:

1300 MEADOWBROOK ROAD SUITE 202 JACKSON, MS 39211

FEI Number: 27-3773407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T 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:

Γitle: MGR

Name: VAN DEVENDER, WILLIAM J

Address: 1300 MEADOWBROOK ROAD, SUITE 202

City-St-Zip: JACKSON, MS 39211

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 Statues.

SIGNATURE: WILLIAM J. VAN DEVENDER MGR 01/06/2012