

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005281

FILED
Apr 21, 2011
Secretary of State

Entity Name: RAYONIER EAST NASSAU TIMBER PROPERTIES II, LLC

Current Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
Name: TERRAPOINTE LLC
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

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: W. E. FRAZIER, III

SECR

04/21/2011

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