2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000000136 1, Entity Name NEW FORESTRY, LLC



Principal Place of Business

3340 PEACHTREE RD., NE

STE 1150 ATLANTA, GA 30326 Mailing Address

3340 PEACHTREE RD., NE STE 1150

ATLANTA, GA 30326

FILED Apr 18, 2005 08:00 AM Secretary of State



04062005 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (10/03)

4. FEI Number 58-2302155 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

SIGNATURE AND

DO NOT WRITE IN THIS SDACE

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3. 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. ! am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE. Registered Ag			Agent signature required when reinstating)	DATE	
Filling Fee is \$50.00 Due by May 1, 2005					
9.	MANAGING MEMBERS/MANAGERS			-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TIMBERVEST, LLC 3340 PEACHTREE RD., NE STE 1150 ATLANTA, GA 30326				
TITLE NAME STREET ADDRESS CITY+ST-ZIP			_	UN00 <u>0</u> 0313728	
TITLE NAME			<u>= </u>	04/18/05-80139-007 50.00	
STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY: ST-ZIP			— IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST-ZIP				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

lad B Shapiro, Managr 4/11/05