

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000041

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: GILMAN TIMBERLANDS MANAGEMENT, LLC

## Current Principal Place of Business:

111 WEST 50TH STREET  
40TH FLOOR  
NEW YORK, NY 10020

## New Principal Place of Business:

111 WEST 50TH STREET  
7TH FLOOR  
NEW YORK, NY 10020

## Current Mailing Address:

111 WEST 50TH STREET  
40TH FLOOR  
NEW YORK, NY 10020

## New Mailing Address:

111 WEST 50TH STREET  
7TH FLOOR  
NEW YORK, NY 10020

FEI Number: 13-4040409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK  
581705 WHITE OAK RD  
YULEE, FL 32097 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: BERGREEN, BERNARD D  
Address: 111 WEST 50TH STREET, 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGR ( ) Delete  
Name: MOODY, NATALIE P  
Address: 111 WEST 50TH STREET, 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: AS ( ) Delete  
Name: SORRENTINO, DOMINICK  
Address: 581705 WHITE OAK RD  
City-St-Zip: YULEE, FL 32097

Title: ST ( ) Delete  
Name: CROPPER, STEPHEN W  
Address: 111 WEST 50TH ST, 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERGREEN, BERNARD D  
Address: 111 WEST 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGR (X) Change ( ) Addition  
Name: MOODY, NATALIE P  
Address: 111 WEST 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: CROPPER, STEPHEN W  
Address: 111 WEST 50TH ST, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICK SORRENTINO

AS

04/18/2007

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