

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000041

FILED
Mar 24, 2008
Secretary of State

Entity Name: GILMAN TIMBERLANDS MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SORRENTINO, DOMINICK R
581705 WHITE OAK RD
YULEE, FL 32097 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: DOMINICK R SORRENTINO

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: AS () Change (X) Addition
Name: LEVINE, HAROLD
Address: 111 W 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

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: DOMINICK R SORRENTINO

AS

03/24/2008

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