2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000041

Entity Name: GILMAN TIMBERLANDS MANAGEMENT, LLC

FILED Feb 24, 2010 Secretary of State

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

 111 WEST 50TH STREET
 581705 WHITE OAK RD

 7TH FLOOR
 YULEE, FL 32097 US

NEW YORK, NY 10020

Current Mailing Address:

New Mailing Address:

 111 WEST 50TH STREET
 581705 WHITE OAK RD

 7TH FLOOR
 YULEE, FL 32097 US

 NEW YORK, NY 10020
 YULEE, FL 32097 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BERGREEN, BERNARD D
Address: 111 W 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: VP

 Name:
 MOODY, NATALIE P

 Address:
 111 W 50TH ST, 7TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10020 US

Title: AS

 Name:
 SORRENTINO, DOMINICK

 Address:
 581705 WHITE OAK RD

 City-St-Zip:
 YULEE, FL 32097 US

Title: ST

 Name:
 CROPPER, STEPHEN W

 Address:
 111 W 50TH ST, 7TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10020 US

Title: AS

Name: LEVINE, HAROLD

Address: 111 W 50TH ST, 7TH FLOOR City-St-Zip: NEW YORK, NY 10020 US

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: DOMINICK SORRENTINO VP 02/24/2010