

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001092

FILED
Apr 08, 2011
Secretary of State

Entity Name: SP FORESTS L.L.C.

Current Principal Place of Business:

6400 POPLAR
MEMPHIS, TN 38197

New Principal Place of Business:

Current Mailing Address:

6400 POPLAR AVE.
C/O TAX DEPT.
MEMPHIS, TN 38197

New Mailing Address:

FEI Number: 58-2470647 FEI Number Applied For () FEI Number Not Applicable () 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: DIR
Name: NICHOLLS, TIM S
Address: 6400 POPLAR AVE.
City-St-Zip: MEMPHIS, TN 38197

Title: TD
Name: BUKOWY, DAMIEN J
Address: 6400 POPLAR AVE.
City-St-Zip: MEMPHIS, TN 38197

Title: DP
Name: LIEBETREU, DAVID A
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: SEC
Name: SISNEROS, PHILLIP M
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: VP
Name: HARRIS, ERROL A
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: DIR
Name: HERRINGTON, TERRI L
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

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: DARETH JEFFERS

POA

04/08/2011

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