

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001092

Entity Name: SP FORESTS L.L.C.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6400 POPLAR
MEMPHIS, TN 38197

New Principal Place of Business:

6400 POPLAR AVENUE
MEMPHIS, TN 38197 US

Current Mailing Address:

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

New Mailing Address:

6400 POPLAR AVENUE
MEMPHIS, TN 38197 US

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: MGR
Name: BUKOWY, DAMIEN J
Address: 6400 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38197 US

Title: MGR
Name: HERRINGTON, TERRI L
Address: 6400 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38197 US

Title: MGR
Name: LIEBETREU, DAVID A
Address: 6400 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38197 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 Statutes.

SIGNATURE: DARETH JEFFERS

POA

04/19/2012

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