

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001690

Entity Name: RAYLAND, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

50 N. LAURA ST., 19TH FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA ST., 19TH FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 06-1560877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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/MEMBERS:

Title: MGR () Delete
Name: RAYONIER TIMBERLANDS, MANAGEMENT, I N C.
Address: 50 N. LAURA ST., 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NUTTER, W. L PRES
Address: 50 N. LAURA STREET, STE. 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Change (X) Addition
Name: BRANNON, T. H SVP
Address: 50 N. LAURA STREET, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Change (X) Addition
Name: POLLACK, GERALD J SVP
Address: 50 N. LAURA ST., STE. 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Change (X) Addition
Name: ERICKSEN, W. D VP
Address: 50 N. LAURA ST., STE. 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Change (X) Addition
Name: FRAZIER, III, W. E SECR
Address: 50 N. LAURA ST., STE. 1900
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. EDWIN FRAZIER, III

SECR

04/28/2004

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

T. K. ARTHUR, ASST. SECR.
50 N. LAURA ST.
SUITE 1900
JACKSONVILLE, FL 32202

M. AUGUSTE, TREASURER
50 N. LAURA ST.
SUITE 1900
JACKSONVILLE, FL 32202

HANS E. VANDEN NOORT, CONTROLLER
50 N. LAURA ST.
SUITE 1900
JACKSONVILLE, FL 32202

MICHAEL R. HERMAN, VP & ASST. SECR.
50 N. LAURA ST.
SUITE 1900
JACKSONVILLE, FL 32202