2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 26, 2006
Secretary of State

DOCUMENT# M99000001690

Entity Name: TERRAPOINTE LLC

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/MANAGERS:

Title: MGRM ( ) Delete
Name: RAYONIER TRS HOLDING, S INC.
Address: 50 N. LAURA ST., 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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

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

ADDITIONS/CHANGES:

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

Title: CHRM ( ) Change (X) Addition
Name: NUTTER, W L
Address: 50 N. LAURA STREET, 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: PRES ( ) Change (X) Addition
Name: MARGIOTTA, CHARLES
Address: 50 N. LAURA STREET, 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Change (X) Addition
Name: STACKPOOLE, JAMES M
Address: 1901 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ASEC ( ) Change (X) Addition
Name: ARTHUR, TRACY K
Address: 1901 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC ( ) Change (X) Addition
Name: FRAZIER,, W. E III
Address: 50 N. LAURA STREET, 19TH FLOOR
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 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: W. E. FRAZIER, III SEC 09/26/2006

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