

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001690

Entity Name: TERRAPOINTE LLC

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1301 RIVERPLACE BLVD.  
SUITE 2300  
JACKSONVILLE, FL 32207

## Current Mailing Address:

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

## New Mailing Address:

1301 RIVERPLACE BLVD.  
SUITE 2300  
JACKSONVILLE, FL 32207

FEI Number: 59-3607205

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  
Name: RAYONIER TRS HOLDINGS INC.  
Address: 1301 RIVERPLACE BLVD., SUITE 2300  
City-St-Zip: JACKSONVILLE, FL 32207

Title: CHRM  
Name: THOMAS, LEE M  
Address: 1301 RIVERPLACE BLVD., SUITE 2300  
City-St-Zip: JACKSONVILLE, FL 32207

Title: CONT  
Name: VANDEN NOORT, HANS E  
Address: 1301 RIVERPLACE BLVD., SUITE 2300  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP  
Name: ARTHUR, TRACY K  
Address: 1901 ISLAND WALKWAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SECR  
Name: FRAZIER, W. E  
Address: 1301 RIVERPLACE BLVD., SUITE 2300  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP  
Name: HERMAN, MICHAEL R  
Address: 1301 RIVERPLACE BLVD., SUITE 2300  
City-St-Zip: JACKSONVILLE, FL 32207

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: W. E. FRAZIER, III

SECR

03/04/2011

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