

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000001755

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ST. JOE TIMBERLAND COMPANY OF DELAWARE, L.L.C.

**Current Principal Place of Business:**

133 SOUTH WATERSOUND PARKWAY  
WATERSOUND, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

133 SOUTH WATERSOUND PARKWAY  
WATERSOUND, FL 32413

**New Mailing Address:**

**FEI Number:** 59-3607885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALFORD, REECE B  
133 SOUTH WATERSOUND PARKWAY  
WATERSOUND, FL 32413 US

**Name and Address of New Registered Agent:**

BORICK, KENNETH M  
133 SOUTH WATERSOUND PARKWAY  
WATERSOUND, FL 32413 US

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:** KENNETH M. BORICK

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BRADY, PARK  
**Address:** 133 SOUTH WATERSOUND PARKWAY  
**City-St-Zip:** WATERSOUND, FL 32413

**Title:** MGR  
**Name:** CONNOLLY, JANNA L  
**Address:** 133 SOUTH WATERSOUND PARKWAY  
**City-St-Zip:** WATERSOUND, FL 32413

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:** JANNA L. CONNOLLY

MGR

04/29/2011

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