2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031379

Entity Name: LONGLEAF TIMBER COMPANY, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVE, SUITE 902 JACKSONVILLE, FL 32202

FEI Number: 59-3633329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, BRIAN 501 RIVERSIDE AVE., SUITE 902 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: SMITH, R. LEE

Address: 501 RIVERSIDE AVE., SUITE 902 City-St-Zip: JACKSONVILLE, FL 32202

Title: \

Name: BROWN, BRIAN E

Address: 501 RIVERSIDE AVE., SUITE 902 City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN BROWN V 04/20/2010