

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030877

FILED
Aug 23, 2007
Secretary of State

Entity Name: TIMPANO ACQUISITION, LLC

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 195
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 195
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 56-2302939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHOUFANI, RASHID
7680 UNIVERSAL BLVD., SUITE 195
ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOUFANI, RASHID
Address: 9103 CHARLES E. LIMPUS
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: WARREN WOOLEY

CFO

08/23/2007

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