2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# M11000004064

Entity Name: TIMBERLAKE PROPERTY LL, LLC

Current Principal Place of Business:

68 SOUTH SERVICE ROAD, SUITE 120
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

68 SOUTH SERVICE ROAD, SUITE 120
MELVILLE, NY 11747

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: GSS HOLDINGS (TFO), INC.
Address: 68 SOUTH SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

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 Statues.

SIGNATURE: JILL A. RUSSO VP 01/31/2012

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