

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008886

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: TIMBER POINTE, LLC

**Current Principal Place of Business:**

11111-70 SAN JOSE BLVD., NUMBER 276  
JACKSONVILLE, FL 32223

**New Principal Place of Business:**

**Current Mailing Address:**

11111-70 SAN JOSE BLVD., NUMBER 276  
JACKSONVILLE, FL 32223

**New Mailing Address:**

FEI Number: 59-3660168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEWTON, CLIFFORD  
10192 SAN JOSE BLVD.  
JACKSONVILLE, FL 32257 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/MEMBERS:**

Title: PASD ( ) Delete  
Name: HERRIN, CHRISTOPHER B SR  
Address: 11111-70 SAN JOSE BLVD #276  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VSD ( ) Delete  
Name: GALEN, KIMBERLY  
Address: 11111-70 SAN JOSE BLVD #276  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD ( ) Delete  
Name: HANNON, GARY F  
Address: 11111-70 SAN JOSE BLVD #276  
City-St-Zip: JACKSONVILLE, FL 32223

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERRIN, CHRISTOPHER B  
Address: 11111-70 SAN JOSE BLVD #276  
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR (X) Change ( ) Addition  
Name: GALEN, KIMBERLY VPRES  
Address: 11111-70 SAN JOSE BLVD #276  
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM (X) Change ( ) Addition  
Name: HANNON, GARY F VPRES  
Address: 11111-70 SAN JOSE BLVD #276  
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY GALEN

MGR

04/07/2004

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