

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008886

Entity Name: TIMBER POINTE, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257

Current Mailing Address:

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

New Mailing Address:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINSON, DONALD P PRES
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: HUTSON, DAVID W CHAIRM
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: HUTSON, NANCY A VPRES
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: CROMARTIE, ROBERT A SR W/P
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: WILSON, ERIK H W/P
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: COX, ELINORE C S/T
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

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: ELINORE C. COX

MGRM

04/28/2005

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