

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008886

Entity Name: TIMBER POINTE, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257

Current Mailing Address:

3020 HARTLEY ROAD
SUITE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

3030 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257

New Mailing Address:

3030 HARTLEY ROAD
SUITE 300
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/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINSON, DONALD P PRES
Address: 3030 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: HUTSON, DAVID W CHAIRM
Address: 3030 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: HUTSON, NANCY A VPRES
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Title: MGRM (X) Change () Addition
Name: WILSON, ERIK H V/P
Address: 3030 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: COX, ELINORE C S/T
Address: 3030 HARTLEY ROAD, SUITE 300
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 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: ELINORE C. COX

MGRM

04/06/2006

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