2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008940

Entity Name: TIMM HOLDINGS, LC

FILED Sep 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RICHARD T. COTTER C/O LARRY A. ECHOLS 6100 ESTERO BLVD. 6100 ESTERO BLVD.

FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

C/O RICHARD T. COTTER C/O LARRY A. ECHOLS 6100 ESTERO BLVD. 6100 ESTERO BLVD.

FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931

FEI Number: 65-1094961 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:

COTTER, RICHARD T ECHOLS, LARRY A 6100 ESTERO BLVD. 6100 ESTERO BLVD

FT. MYERS BEACH, FL 33931 US FT. MYERS BEACH, FL 33931 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: LARRY A. ECHOLS 09/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KLAUS-DIETER, TIMM
 Name:

 Address:
 170 LENELL RD APT 503E
 Address:

 City-St-Zip:
 FT MYERS BEACH, FL 33931
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TIMM, INGRID
 Name:

 Address:
 170 LENELL RD APT 503E
 Address:

 City-St-Zip:
 FT MYERS BEACH, FL 33931
 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: INGRID TIMM MGRM 09/11/2008