

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010405

Entity Name: TIMCO, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

C/O THOMAS P. MCDONAGH, JR.
3033 RIVIERA DR., STE. 107
NAPLES, FL 34103

New Principal Place of Business:

C/O THOMAS P. MCDONAGH, JR.
4951 GULF SHORE BLVD, N., #1702
NAPLES, FL 34103

Current Mailing Address:

C/O THOMAS P. MCDONAGH, JR.
3033 RIVIERA DR., STE. 107
NAPLES, FL 34103

New Mailing Address:

C/O THOMAS P. MCDONAGH, JR.
PO BOX 368349
BONITA SPRINGS, FL 34136

FEI Number: 61-1413544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RLW ASSOCIATES, LLC
25335 LUCI DRIVE
BONITA SPRINGS, FL 34135 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: MCDONAGH, THOMAS P JR.
Address: 3033 RIVIERA DR., STE. 107
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: MCDONAGH, THOMAS P JR.
Address: 4951 GULF SHORE BLVD., N., #1702
City-St-Zip: NAPLES, FL 34103

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: THOMAS P. MCDONAGH, JR.

MMBR

01/20/2009

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