

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013979

FILED
Apr 10, 2012
Secretary of State

Entity Name: TIMBER PINES PLAZA II, LLC

Current Principal Place of Business:

5236 COMMERCIAL WAY
SPRINGHILL, FL 34606

New Principal Place of Business:

5236 COMMERCIAL WAY
SUITE F
SPRING HILL, FL 34606

Current Mailing Address:

5236 COMMERCIAL WAY
SPRINGHILL, FL 34606

New Mailing Address:

FEI Number: 01-1419837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKLEY, RODNEY S
1530 PINEHURST DRIVE
SPRINGHILL, FL 34606 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: MGRM
Name: ACKLEY, RODNEY S
Address: 1530 PINEHURST DRIVE
City-St-Zip: SPRINGHILL, FL 34606

Title: MGRM
Name: VAN BEBBER, GREGORY
Address: 220 NEVEL RD
City-St-Zip: LUTZ, FL 33548

I hereby 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: RODNEY S. ACKLEY

MGRM

04/10/2012

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