2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # L03000002719 1. Entity Name TIMBER VILLAGE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 208 LOCHEN COURT 208 LOCHEN COURT WINTER HAVEN FL 33883 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3166053 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEY, JAMES H Street Address (P.O. Box Number is Not Acceptable) 208 LOCHEN COURT WINTER HAVEN FL 33883 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition U00000207202 NAME KELLEY, JAMES H 02/01/05-80035-025 50.00 STREET ADDRESS 208 LOCHEN CT. STREET ADDRESS WINTER HAVEN FL 33884 CHTY-ST-71P CITY-SI-ZIP TITLE Delete HIEF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHTY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete HILL KHF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Oelete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

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SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylore Phone of

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.9.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.