

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002719

FILED
Jan 23, 2009
Secretary of State

Entity Name: TIMBER VILLAGE INVESTMENTS, L.L.C.

Current Principal Place of Business:

208 LOCHEN COURT
WINTER HAVEN, FL 33883

New Principal Place of Business:

208 LOCHEN COURT
WINTER HAVEN, FL 33884

Current Mailing Address:

208 LOCHEN COURT
WINTER HAVEN, FL 33883

New Mailing Address:

P.O. BOX 530
LAKELAND, FL 33802

FEI Number: 59-3166053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES H
208 LOCHEN COURT
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

KELLEY, JAMES H
208 LOCHEN COURT
WINTER HAVEN, FL 33884 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: JAMES H KELLEY

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLEY, JAMES H
Address: 208 LOCHEN CT.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES H KELLEY

MGRM

01/23/2009

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