

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020348

FILED
Feb 13, 2004
Secretary of State

Entity Name: TIMBERLAND ADVISORY SERVICES, LLC

Current Principal Place of Business:

2425 HOPKINS ST.
ORANGE PARK, FL 32073

New Principal Place of Business:

4362 DAVINCI AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

2425 HOPKINS ST.
ORANGE PARK, FL 32073

New Mailing Address:

4362 DAVINCI AVE
JACKSONVILLE, FL 32210

FEI Number: 32-0083399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREE, GREG
2425 HOPKINS ST.
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

RITCH, TIM
4362 DAVINCI AVE
JACKSONVILLE, FL 32210

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: TIM RITCH

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RITCH, TIM S MR.
Address: 4362 DAVINCI AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Change (X) Addition
Name: BOREE, GREG G MR
Address: 2425 HOPKINS ST
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIM RITCH

MGRM

02/13/2004

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