2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020348

Entity Name: TIMBERLAND ADVISORY SERVICES, LLC

FILED Feb 21, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

3919 CORDOVA AVE. 9428 BAYMEADOWS ROAD JACKSONVILLE, FL 32207

SUITE 230

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9428 BAYMEADOWS ROAD 3919 CORDOVA AVE. JACKSONVILLE, FL 32207 SUITE 230

JACKSONVILLE, FL 32256

FEI Number: 32-0083399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCH, TIM 4362 DAVINCI AVE

JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete Title: () Change () Addition

Name: BOREE, GREG G MR Name: Address: 2425 HOPKINS ST Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM RITCH **MGRM** 02/21/2007