

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020348

FILED
Jan 22, 2009
Secretary of State

Entity Name: TIMBERLAND ADVISORY SERVICES, LLC

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 230
JACKSONVILLE, FL 32256

New Principal Place of Business:

9995 GATE PARKWAY
SUITE 400
JACKSONVILLE, FL 32246

Current Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 230
JACKSONVILLE, FL 32256

New Mailing Address:

9995 GATE PARKWAY
SUITE 400
JACKSONVILLE, FL 32246

FEI Number: 32-0083399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCH, TIM
9428 BAYMEADOWS RD SUITE 230
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RITCH, TIM
9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RITCH, TIM S MR.
Address: 9428 BAYMEADOWS RD SUITE 230
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: BOREE, GREG G MR
Address: 9428 BAYMEADOWS RD SUITE 230
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RITCH, TIM S MR.
Address: 9995 GATE PARKWAY N SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Change () Addition
Name: BOREE, GREG G MR
Address: 9428 BAYMEADOWS RD SUITE 230
City-St-Zip: JACKSONVILLE, FL 32256

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: TIM RITCH

MGRM

01/22/2009

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