

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020348

FILED
Feb 16, 2010
Secretary of State

Entity Name: TIMBERLAND ADVISORY SERVICES, LLC

Current Principal Place of Business:

9995 GATE PARKWAY
SUITE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY
SUITE 400
JACKSONVILLE, FL 32246

New Mailing Address:

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
9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BOREE, GREG G MR
Address: 9995 GATE PARKWAY N SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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

02/16/2010

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