

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055945

Entity Name: TIMOTHY HERBERT, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2255
PINELLAS PARK, FL 33780 US

New Principal Place of Business:

5640 91AVE. N.
PINELLAS PARK, FL 33780 US

Current Mailing Address:

P.O. BOX 2255
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, TIMOTHY
5640 - 91 AVE. NO.
PINELLAS PARK, FL 33780 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 () Delete
Name: HERBERT, TIMOTHY
Address: 5640 - 91 AVE NO.
City-St-Zip: PINELLAS PARK, FL 33780 US

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: TIMOTHY HERBERT

MGRM

02/11/2009

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