

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028695

FILED
Apr 20, 2005
Secretary of State

Entity Name: TIMCO PROPERTIES L.L.C.

Current Principal Place of Business:

850 N.W. 166 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

850 N.W. 166 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 34-2010245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIMCO MANAGEMENT COMPANY
850 N.W. 166 AVE.
PEMBROKE PINES, FL 33028 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/MEMBERS:

Title: MGR () Delete
Name: WALTER JAMES, TIMOTHY
Address: 850 N.W. 166 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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 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: TIMOTHY JAMES

PRES

04/20/2005

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