

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028695

FILED
May 06, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

TIMOTHY JAMES
850 N.W. 166 AVE.
PEMBROKE PINES, FL 33028 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: TIMOTHY JAMES

05/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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 JAMES

PRES

05/06/2006

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