

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033275

FILED
Apr 16, 2005
Secretary of State

Entity Name: TIMBO DESIGN IMPORTS, LLC

Current Principal Place of Business:

1966 COMMERCE AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1966 COMMERCE AVENUE
VERO BEACH, FL 32960

New Mailing Address:

3460 SAM HOUSTON CIRCLE
FORT COLLINS, CO 80526

FEI Number: 11-3717944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, MARY
3460 SAM HOUSTON CIRCLE
FORT COLLINS, FL 80526 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: BURCH, MARY
Address: 3460 SAM HOUSTON CIRCLE
City-St-Zip: FORT COLLINS, CO 80526

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: MARY BURCH

MGR

04/16/2005

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