2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044582

Entity Name: TIM SULLIVAN, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 25TH STREET NW 5870 CEDAR TREE LANE NAPLES, FL 34120 US NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

241 25TH STREET NW 5870 CEDAR TREE LANE NAPLES, FL 34120 US NAPLES, FL 34116 US

FEI Number: 20-1241344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, WILLIAM T
241 25TH STREET NW
NAPLES, FL 34120 US
SULLIVAN, WILLIAM T
5870 CEDAR TREE LANE
NAPLES, FL 34116 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SULLIVAN, WILLIAM T Address: 5870 CEDAR TREE LANE City-St-Zip: NAPLES, FL 34116 US

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 Statues.

SIGNATURE: WILLIAM T. SULLIVAN MGR 01/04/2011