

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083113

FILED
Feb 22, 2005
Secretary of State

Entity Name: TIMBER FALLS TREE SERVICE, LLC

Current Principal Place of Business:

113 MURRAY RD.
POMONA PARK, FL 32181

New Principal Place of Business:

114 ECHO TRAIL
POMONA PARK, FL 32181

Current Mailing Address:

P.O. BOX 958
POMONA PARK, FL 32181

New Mailing Address:

FEI Number: 20-2372750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N SUMMIT ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

VESTAL, TONY A
114 ECHO TRAIL
POMONA PARK, FL 32181 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: TONY A VESTAL

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VESTAL, TONY A
Address: PO BOX 958
City-St-Zip: POMONA PARK, FL 32181

Title: MGRM (X) Delete
Name: BENNETT, JIMMY
Address: 114 ECHO ROAD
City-St-Zip: POMONA PARK, F 32181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY A VESTAL

MGRM

02/22/2005

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