2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087918

Entity Name: TIM'S CONSTRUCTION, LLC

FILED Sep 12, 2005 Secretary of State

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

225 N. SHADE AVE. 2548 JEFFERSON CIRCLE APT #208 SARASOTA, FL 34239

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

225 N. SHADE AVE.

APT #208

SARASOTA, FL 34239

SARASOTA, FL 34237

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

PAYNE, TIMOTHY L
225 N. SHADE AVE.
APT 208
SARASOTA, FL 34237 US

PAYNE, TIMOTHY L
2548 JEFFERSON CIRCLE
SARASOTA, FL 34239 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: 09/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PAYNE, TIMOTHY L
 Name:
 PAYNE, TIMOTHY L

 Address:
 225 N. SHADE AVE. APT. #208
 Address:
 2548 JEFFERSON CIRCLE

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34239

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 L PAYNE MGM 09/12/2005