2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087918

Address:

City-St-Zip:

Entity Name: TIM'S CONSTRUCTION, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2548 JEFFERSON CIRCLE SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 2548 JEFFERSON CIRCLE SARASOTA, FL 34239 FEI Number: 20-2011133 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: PAYNE, TIMOTHY L 2548 JÉFFERSON CIRCLE SARASOTA, FL 34239 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PAYNE, TIMOTHY L Name: Name: Address: 2548 JEFFERSON CIRCLE Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MEMB () Delete Title: MEMB (X) Change () Addition Name: ASH, DARRELL Name: PETERMAN, CHAD Address: 1988 S. EAST AVENUE Address: 8912 BERNBERRY ST City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34240 Title: () Delete Title: MEMB () Change (X) Addition Name: JACKSON, AMADEUS Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

7868 SADDLECREEK TRAIL

SARASOTA, FL 34240

SIGNATURE: TIMOTHY L PAYNE MGRM 01/23/2008