2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093062

Entity Name: TIMBERIDGE PHASE 2 VENTURE, LLC

FILED Jan 04, 2007 Secretary of State

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

2020 S.E. 17TH STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2020 S.E. 17TH STREET OCALA, FL 34471

FEI Number: 20-2642944 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:

PADGETT, GLENN R
1801 WEST INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114 US
HILL, MICHAEL P
2020 SE 17TH ST.
OCALA, FL 34471

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.

US

SIGNATURE: MICHAEL P. HILL 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HILL, MICHAEL P
 Name:

 Address:
 2020 SE 17TH ST
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

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

SIGNATURE: MICHAEL P. HILL MGR 01/04/2007