

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000003656

FILED
Sep 29, 2010
Secretary of State

Entity Name: APARTMENTS AT TIMBERLAKE, LLC

Current Principal Place of Business:

6701 MALLARDS COVE ROAD
BLDG 47
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6701 MALLARDS COVE ROAD, BLDG 47
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2247991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ROBERT
6701 MALLARDS COVE ROAD, BLDG 47
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LITTMAN, ROBERT
Address: 6701 MALLARDS COVE ROAD, BLDG 47
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: LITTMAN, HERBERT
Address: 6701 MALLARDS COVE ROAD, BLD 47
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: ROBERT LITTMAN

MGR

09/29/2010

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