

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009242

FILED
Apr 28, 2006
Secretary of State

Entity Name: TIMBER RIDGE, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

7901 KINGSPONTE PARKWAY
08
ORLANDO, FL 32819

Current Mailing Address:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Mailing Address:

7901 KINGSPONTE PARKWAY
08
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BONILLA, CARLOS J ESQ
7901 KINGSPONTE PARKWAY
08
ORLANDO, FL 32819 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: CARLOS J BONILLA, ESQ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONILLA, CARLOS J ESQ.
Address: 7751 KINGSPONTE PARKWAY, SUITE 124
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONILLA, CARLOS J ESQ.
Address: 7901 KINGSPONTE PARKWAY, SUITE 08
City-St-Zip: ORLANDO, FL 32819

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: CARLOS J BONILLA, ESQ

MGR

04/28/2006

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