

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016851

FILED
Jul 19, 2007
Secretary of State

Entity Name: TIMBERLANE PROPERTIES, LLC

Current Principal Place of Business:

5444 BAY CENTER DRIVE, SUITE 130
TAMPA, FL 33609

New Principal Place of Business:

5111 EHRlich ROAD
SUITE 130
TAMPA, FL 33625

Current Mailing Address:

5444 BAY CENTER DRIVE, SUITE 130
TAMPA, FL 33609

New Mailing Address:

5111 EHRlich ROAD
SUITE 130
TAMPA, FL 33625

FEI Number: 20-2403077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DRUMMOND, TEMPLE H ESQ
BRUMMOND & ASSOCIATES
6325 JACQUELINE ARBOR DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

07/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANGER, SIDNEY E
Address: 5444 BAY CENTER DR
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: STANGER, TERRY L
Address: 5444 BAY CENTER DR
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANGER, SIDNEY E
Address: 5111 EHRlich ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Change () Addition
Name: STANGER, TERRY L
Address: 5111 EHRlich ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33625

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.

SIGNATURE: JEFFREY M. LASMAN

RA

07/19/2007

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