

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033227

FILED
Jan 15, 2009
Secretary of State

Entity Name: TIMLEX, LLC

Current Principal Place of Business:

1325 MCAULEY COURT
AMBLER, PA 19002

New Principal Place of Business:

Current Mailing Address:

1325 MCAULEY COURT
AMBLER, PA 19002

New Mailing Address:

FEI Number: 55-0896707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: HOFFMAN, JEFFREY
Address: 1325 MC AULEY CT
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, JEFFREY
Address: 1325 MCAULEY CT
City-St-Zip: AMBLER, PA 19002

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 A. HOFFMAN

MGRM

01/15/2009

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