

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098101

FILED
Apr 28, 2008
Secretary of State

Entity Name: TIMMY LAND INVESTMENTS, LLC

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY W.
#4-430
DESTIN, FL 32550

New Principal Place of Business:

12273 EMERALD COAST PARKWAY W.
#201
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PARKWAY W.
#4-430
DESTIN, FL 32550

New Mailing Address:

FEI Number: 56-2592303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: JONES, CHRISTOPHER R
Address: 244 TUPELA COURTYARD
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAY, WILLIAM F
Address: 10859 EMERALD COAST PARKWAY #4-430
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WILLIAM F. CLAY

MGRM

04/28/2008

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