

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102953

FILED
Apr 30, 2008
Secretary of State

Entity Name: TIMBER TRAIL LOT 16, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
54TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

4141 NE SECOND AVENUE
SUITE 102
MIAMI, FL 33137 US

Current Mailing Address:

200 S. BISCAYNE BLVD.
54TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

4141 NE SECOND AVENUE
SUITE 102
MIAMI, FL 33137 US

FEI Number: 20-3651187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTERS, JEREMY
Address: 200 S. BISCAYNE BLVD., 54TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: HANNON, JAMES
Address: 15841 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: CARTWRIGHT, CHARLES
Address: 756 GRANADA DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTERS, JEREMY
Address: 4141 NE 2ND AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY ALTERS

MGRM

04/30/2008

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