

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118119

FILED  
May 02, 2007  
Secretary of State

Entity Name: TIMBERBAY MARITIME GROUP, LLC

**Current Principal Place of Business:**

69 TARPON STREET  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

69 TARPON STREET  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-3902259      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:**

DOWD, JOHN R JR  
285 HWY 98 EAST  
SUITE A  
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: SOUTHTOWN PARTNERS,, LLC  
Address: P.O. BOX 88034  
City-St-Zip: ATLANTA, GA 30356 US

Title: MGRM ( ) Delete  
Name: US HOLDINGS GROUP, L, LC  
Address: 69 TARPON STREET  
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM ( ) Delete  
Name: FLEWELLYN, DALE  
Address: 1215 CEYLON DRIVE  
City-St-Zip: GULF BREEZE, FL 32563 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SOUTHTOWN PARTNERS,, LLC  
Address: 662 HARBOR BLVD, STE 420  
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM (X) Change ( ) Addition  
Name: GIBSON, GARY  
Address: 1003 CATALINA BAY BLVD  
City-St-Zip: GRABURY, TX 76048 US

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: MARK BOYD

MGR

05/02/2007

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