

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031690

FILED
Jan 28, 2007
Secretary of State

Entity Name: TIMBER RIDGE CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2 VILLAGE WALK COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2 VILLAGE WALK COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-4581008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, WILLIAM
2 VILLAGE WALK COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HIGHTOWER, WILLIAM A
2 VILLAGE WALK COURT
PONTE VEDRA BEACH, FL 32082 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 A. HIGHTOWER

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGHTOWER, WILLIAM
Address: 2 VILLAGE WALK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HIGHTOWER, SHIRLEY A
Address: 2 VILLAGE WALK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 A. HIGHTOWER

MGRM

01/28/2007

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