

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090653

Entity Name: TIMANS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

93 JACKSON DRIVE
CRESSKILL, NJ 07626

New Principal Place of Business:

7864 GRENADA PLACE
UNIT # 503
BOCA RATON, FL 33433

Current Mailing Address:

93 JACKSON DRIVE
CRESSKILL, NJ 07626

New Mailing Address:

7864 GRENADA PLACE
UNIT # 503
BOCA RATON, FL 33433

FEI Number: 20-5564447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HWY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

UMANS, PHILLIS G
7864 GRENADA PLACE
UNIT # 503
BOCA RATON, FL 33433 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: PHYLLIS G UMANS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UMANS, RICK
Address: 93 JACKSON DRIVE
City-St-Zip: CRESSKILL, NJ 07626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UMANS, PHYLLIS G
Address: 7864 GRENADA PLACE UNIT # 503
City-St-Zip: BOCA RATON, FL 33433

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: PHYLLIS G UMANS

MEMB

04/21/2008

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