2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102343

Entity Name: TIMBAK REALTY, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8601 VISTA POINT COVE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8601 VISTA POINT COVE ORLANDO, FL 32836

FEI Number: 74-3193450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSWALD, DOUGLAS C/O OSWALD & OSWALD, P.L. 600 COURTLAND STREET, SUITE 110 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAKSHI, FAUZIA
Address: 8601 VISTA POINT COVE
City-St-Zip: ORLANDO, FL 32836

I hereby 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 Statues.

SIGNATURE: FBAKSHI MGR 01/12/2010