2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102343

Entity Name: TIMBAK REALTY, LLC

FILED Mar 02, 2011 Secretary of State

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

8601 VISTA POINT COVE 8601 VISTA POINT COVE

ORLANDO, FL 32836 600 COURTLAND STREET, SUITE 110

ORLANDO, FL 32836 UN

Current Mailing Address: New Mailing Address:

8601 VISTA POINT COVE 8601 VISTA POINT COVE

ORLANDO, FL 32836 600 COURTLAND STREET, SUITE 110

ORLANDO, FL 32836 UN

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: 8827 SOUTHERN BREEZE DRIVE

City-St-Zip: ORLANDO, FL 32836 UN

Title: MGR

Name: LATEEF, FAROOQ

Address: 8227 SOUTHERN BREEZE DR City-St-Zip: ORLANDO, FL 32836 UN

Title: MGR

Name: LATEEF, FAROOQ

Address: 8227 SOUTHERN BREEZE DR City-St-Zip: ORLANDO, FL 32836 UN

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Name: LATEEF, FAROOQ

Address: 8227 SOUTHERN BREEZE DR City-St-Zip: ORLANDO, FL 32836 UN

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: FAUZIA BAKSHI MGR 03/02/2011