

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105405

FILED
Jul 07, 2008
Secretary of State

Entity Name: TIMBERLAKE, LLC

Current Principal Place of Business:

609 W. HORATIO ST.
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

1109 S. ROME AVE
TAMPA, FL 33606

Current Mailing Address:

609 W. HORATIO ST.
SUITE 200
TAMPA, FL 33606

New Mailing Address:

1109 S. ROME AVE
TAMPA, FL 33606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODGERS, BRUCE M
609 W. HORATIO ST.
TAMPA, FL FL US

Name and Address of New Registered Agent:

RODGERS, BRUCE M
1109 S. ROME AVE
TAMPA, FL 33606 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZECAS GP, INC.,
Address: 701 BRAZOS ST
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZECAS GP, INC.,
Address: 1109 S. ROME AVE.
City-St-Zip: TAMPA, FL 33606

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: ZECAS GP, INC.

MGR

07/07/2008

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