

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116343

FILED
May 15, 2009
Secretary of State

Entity Name: TIMBERCREEK CONSULTING PARTNERS, L.L.C.

Current Principal Place of Business:

2889 NW 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2889 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0225594 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

ZIMMERMAN, RUSSELL
2889 NW 24TH TERRACE
BOCA RATON, FL 33431 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 () Delete
Name: ZIMMERMAN, RUSSELL
Address: 2889 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: RUSSELL ZIMMERMAN

MGR

05/15/2009

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