

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024276

FILED
Jan 15, 2008
Secretary of State

Entity Name: TIMOTHY KIRK GROUP, LLC

Current Principal Place of Business:

1115 SANGRIA CIRCLE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

836 EXECUTIVE LN SUITE 120
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2853 BELLWIND CIRCLE
VIERA, FL 32955

New Mailing Address:

1175 STARLING WAY
VIERA, FL 32955

FEI Number: 20-8571193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, TIMOTHY M
2853 BELLWIND CIRCLE
VIERA, FL 32955 US

Name and Address of New Registered Agent:

KIRK, TIMOTHY M
1175 STARLING WAY
VIERA, FL 32955 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRK, TIMOTHY M
Address: 1115 SANGRIA CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRK, TIMOTHY M
Address: 1175 STARLING WAY
City-St-Zip: VIERA, FL 32955 US

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: TIMOTHY M KIRK

MGR

01/15/2008

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