2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059321

SIGNATURE: KEVIN DALZIEL

Entity Name: TIMROUS BEASTIE, LLC

FILED Jan 14, 2008 Secretary of State

01/14/2008

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

209 SW KESTOR DRIVE 999 N E WRIGHT AVE PORT ST.LUCIE, FL 34953 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

209 SW KESTOR DRIVE 999 N E WRIGHT AVE PORT ST.LUCIE, FL 34953 JENSEN BEACH, FL 34957

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

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

SLAUGHTER, ROGER

209 SW KESTOR DR.

PORT ST. LUCIE, FL 34953 US

DALZIEL, KEVIN
999 N E WRIGHT AVE
JENSEN BEACH, FL 34957 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SLAUGHTER, ROGER
 Name:
 DALZIEL, KEVÍN

 Address:
 209 SW KESTOR DR.
 Address:
 999 N E WRIGHT AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FELIX, ANTONIO Name: KRABBE, JANICE

 Address:
 209 SW KESTOR DR.
 Address:
 999 N E WRIGHT AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip: JENSEN BEACH, FL 34957

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: KEVIN DALZIEL MGRM 01/14/2008