

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063575

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** TIMBERWOOD CARPENTRY & RESTORATION LLC

**Current Principal Place of Business:**

888 BRICKELL KEY DRIVE  
#2908  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1400 SW12 TH AVE  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

888 BRICKELL KEY DRIVE  
#2908  
MIAMI, FL 33131 US

**New Mailing Address:**

1400 SW12 TH AVE  
POMPANO BEACH, FL 33069 US

**FEI Number:** 77-0689845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAVA, FERNANDO SR  
888 BRICKELL KEY DRIVE  
#2908  
MIAMI, FL 33131 US

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

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: CEO ( ) Delete  
Name: NAVA, FERNANDO SR  
Address: 888 BRICKELL KEY DRIVE, #2908  
City-St-Zip: MIAMI, FL 33131 US

**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:** FERNANDO NAVA

CEO

04/30/2009

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