

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118995

Entity Name: TIM LEASING, LLC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

9599 GATER DRIVE  
UNIT 3  
SEBASTIAN, FL 32958 US

## New Principal Place of Business:

583 REDWOOD COURT  
SEBASTIAN, FL 32958 US

## Current Mailing Address:

P.O. BOX 781330  
SEBASTIAN, FL 32978 US

## New Mailing Address:

P.O. BOX 780217  
SEBASTIAN, FL 32978 US

FEI Number: 42-1749031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIMMERMAN, LOREN A  
9599 GATER DRIVE  
UNIT 3  
SEBASTIAN, FL 32958 US

## Name and Address of New Registered Agent:

TIMMERMAN, LOREN A  
583 REDWOOD COURT  
SEBASTIAN, FL 32958 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: LOREN A TIMMERMAN

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TIMMERMAN, LOREN  
Address: P.O. BOX 781330  
City-St-Zip: SEBASTIAN, FL 32978 US

Title: MGRM ( ) Delete  
Name: TIMMERMAN, HENRY  
Address: P.O. BOX 781330  
City-St-Zip: SEBASTIAN, FL 32978 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TIMMERMAN, LOREN  
Address: P.O. BOX 780217  
City-St-Zip: SEBASTIAN, FL 32978 US

Title: MGRM (X) Change ( ) Addition  
Name: TIMMERMAN, HENRY  
Address: P.O. BOX 780217  
City-St-Zip: SEBASTIAN, FL 32978 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: LOREN A TIMMERMAN

MGRM

04/28/2009

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