

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124355

FILED
Apr 23, 2008
Secretary of State

Entity Name: TIMBERLORE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2142-B PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2142-B PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 74-3245075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BOURDON, PAUL W
2142-B PALM HARBOR BLVD.
PALM HARBOR, FL 34683 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: PAUL W BOURDON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BOURDON, PAUL W
Address: 2441 INDIAN TRAIL W
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Change (X) Addition
Name: BOURDON, GLENN E
Address: 145 EARL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VS () Change (X) Addition
Name: BOURDON, PAUL W
Address: 2441 INDIAN TRAIL W
City-St-Zip: PALM HARBOR, FL 34683

Title: VT () Change (X) Addition
Name: BOURDON, MARY S
Address: 145 EARL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: PAUL W BOURDON

P

04/23/2008

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