2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124355

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

FILED Feb 22, 2010 Secretary of State

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

2142-B PALM HARBOR BLVD. 2627 GRAND CYPRESS BLVD PALM HARBOR, FL 34683 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2142-B PALM HARBOR BLVD. 2627 GRAND CYPRESS BLVD PALM HARBOR, FL 34683 PALM HARBOR, FL 34684

FEI Number: 74-3245075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOURDON, PAUL W
2142-B PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US
BOURDON, PAUL W
2627 GRAND CYPRESS BLVD
PALM HARBOR, FL 34684 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 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: BOURDON, PAUL W
Address: 2627 GRAND CYPRESS BLVD
City-St-Zip: PALM HARBOR, FL 34684

Title: VT

Name: BOURDON, CATHERINE
Address: 2627 GRAND CYPRESS BLVD
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 Statues.

SIGNATURE: PAUL W. BOURDON PRES 02/22/2010