

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005875

FILED
Mar 23, 2009
Secretary of State

Entity Name: TIMBERLINE DEVELOPMENT L.L.C.

Current Principal Place of Business:

2117 S. BABCOCK ST.
302
MELBOURNE, FL 32901 US

New Principal Place of Business:

221 W. HIBISCUS BLVD.
SUITE # 302
MELBOURNE, FL 32901 US

Current Mailing Address:

2117 S. BABCOCK ST.
302
MELBOURNE, FL 32901 US

New Mailing Address:

221 W. HIBISCUS BLVD.
SUITE #302
MELBOURNE, FL 32901 US

FEI Number: 26-1771190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERLY, MATTHEW A
2117 S. BABCOCK ST.
302
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVERLY, MATTHEW A
221 W. HIBISCUS BLVD.
SUITE #302
MELBOURNE, FL 32901 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVERLY, MATTHEW A
Address: 2117 S. BABCOCK ST. # 302
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR (X) Delete
Name: EVERLY, ROSE A
Address: 2117 S. BABCOCK ST. # 302
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVERLY, MATTHEW A
Address: 221 W. HIBISCUS BLVD. SUITE # 302
City-St-Zip: MELBOURNE, FL 32901 US

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: MATTHEW A. EVERLY

MGR

03/23/2009

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