

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018216

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIMBERSTONE OUTDOOR PROJECTS & DESIGNS, LLC

Current Principal Place of Business:

11816 CABANA CT
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

303 ARGONUAT ST
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

PO BOX 1382
LYNN HAVEN, FL 32444

New Mailing Address:

303 ARGONUAT ST
PANAMA CITY BEACH, FL 32413

FEI Number: 26-2371764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JONATHON B
11816 CABANA CT
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

COOK, JONATHON B
303 ARGONUAT ST
PANAMA CITY BEACH, FL 32413 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: JONATHON COOK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, JONATHON B
Address: 11816 CABANA CT
City-St-Zip: PANAMA CITY, FL 32407

Title: MGR () Delete
Name: COOK, JOHN H
Address: 11816 CABANA CT
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, JONATHON B
Address: 303 ARGONUAT ST
City-St-Zip: PANAMA CITY, FL 32413

Title: MGR (X) Change () Addition
Name: COOK, JOHN H
Address: 303 ARGONUAT ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JONATHON COOK

MGR

04/28/2009

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