2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102284

Entity Name: TIMOTHY JOHN, LLC

FILED Apr 03, 2009 Secretary of State

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

1400 VILLAGE SQUARE BLVD, SUITE 3-187 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQUARE BLVD, SUITE 3-187 TALLAHASSEE, FL 32312

Name:

FEI Number: 26-3646541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHN, TIMOTHY THE UPS STORE 8093 MARIGOLD LANE 1400 VILLAGE SQUARE BLVD. TALLAHASSEE, FL 32317 US STE 3 TALLAHASSEE, FL 32312 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: JESSE JOHNSTON 04/03/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

JOHN, TIMOTHY JOHN, TIMOTHY Address: 1400 VILLAGE SQUARE BLVD, SUITE 3-187 Address: 8093 MARIGOLD LANE

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32317

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: TIMOTHY A JOHN **MGRM** 04/03/2009