

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058957

FILED
Feb 03, 2011
Secretary of State

Entity Name: TIMBER! CREATIVE GROUP LLC

Current Principal Place of Business:

1200 E. HILLCREST ST., STE 305
ORLANDO, FL 32803 US

New Principal Place of Business:

3208 E. COLONIAL DR.
#261
ORLANDO, FL 32803 US

Current Mailing Address:

1200 E. HILLCREST ST., STE 305
ORLANDO, FL 32803 US

New Mailing Address:

3208 E. COLONIAL DR.
#261
ORLANDO, FL 32803 US

FEI Number: 27-0383264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHOISCARRUS DESIGN LLC
649 N. MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ECLYPTIC MEDIA, LLC
3208 E. COLONIAL DR.
#261
ORLANDO, FL 32803 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: PHILIP TRIPOLI II

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECLYPTIC MEDIA LLC
Address: 3208 E. COLONIAL DR. #261
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: WHOISCARRUS DESIGN LLC
Address: 3208 E. COLONIAL DR. #261
City-St-Zip: ORLANDO, FL 32803 US

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 Statutes.

SIGNATURE: PHILIP TRIPOLI II

MGRM

02/03/2011

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