2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100877

Entity Name: TIMBERWIND CONTRACTORS LLC

FILED Feb 17, 2010 Secretary of State

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

2100 VAN BUREN ST., SUITE 104 2100 VAN BUREN ST., SUITE 104 HOLLYWOOD, FL 330206706 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2100 VAN BUREN ST., SUITE 104 2100 VAN BUREN ST., SUITE 104 HOLLYWOOD, FL 330206706 US HOLLYWOOD, FL 33020 US

FEI Number: 27-1141305 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:

BRINEGAR, MICHAEL

140 S DIXIE HIGHWAY

1015

HOLLYWOOD, FL 33020 US

BRINEGAR, MICHAEL

2100 VAN BUREN STREET

104

HOLLYWOOD, FL 33020 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: MICHAEL BRINEGAR 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRINEGAR, MICHAEL

Address: 140 S DIXIE HIGHWAY, SUITE 1015 City-St-Zip: HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: MICHAEL BRINEGAR MGRM 02/17/2010