

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015811

FILED
Apr 11, 2012
Secretary of State

Entity Name: TIMBERLAND PLAZA, LLC

Current Principal Place of Business:

4883 GLOVER LANE
MILTON, FL 32570 US

New Principal Place of Business:

6478 HWY 90 STE. G
MILTON, FL 32570 US

Current Mailing Address:

4883 GLOVER LANE
MILTON, FL 32570 US

New Mailing Address:

6478 HWY 90 STE. G
MILTON, FL 32570 US

FEI Number: 27-1917987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CHRISTOPHER K
4883 GLOVER LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WALTERS, CHRISTOPHER K
6478 HWY 90 STE. G
MILTON, FL 32570 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, CHRISTOPHER K
Address: 6011 JAYS WAY
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: ROLLO, STEVEN B
Address: 5942 WOLFGANG DRIVE
City-St-Zip: MILTON, FL 32570 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: CHRISTOPHER K WALTERS

MGRM

04/11/2012

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