2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050171

Entity Name: TIMOTHY NIELSEN LLC

FILED Jul 08, 2011 Secretary of State

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

9 BAY DRIVE 44 ARIZONA

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

9 BAY DRIVE 44 ARIZONA

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: 27-2541895 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:

NIELSEN, TIMOTHY 9 BAY DRIVE NIELSEN, TIMOTHY II 44 ARIZONA

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: TIMOTHY NIELSEN II 07/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: NIELSEN, TIMOTHY II

Address: 44 ARIZONA

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM

Name: BARCLAS, CHRISTOPHER Address: 330 ELLIOTT ROAD

City-St-Zip: FORT WALTON BEACH, FL 32548

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: TIMOTHY NIELSEN II PRES 07/08/2011