2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130895

Entity Name: TIMBER 4, LLC

FILED Mar 29, 2011 Secretary of State

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

3782 HARTSFIELD ROAD 1460 TIMBERLANE RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1460 TIMBERLANE ROAD 3783 HARTSFIELD RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32303

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

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

SMITH, BRYAN K
3782 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US
SMITH, BRYAN K
3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32303 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPARE RIB LLC

 Address:
 3783 HARTSFIELD RD

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: BRYAN K SMITH RA 03/29/2011