

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002465

Entity Name: TIMBER/FL, L.L.C.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1060 W. STATE RD 434
SUITE 112
LONGWOOD, FL 32750

New Principal Place of Business:

1060 W. STATE RD 434
SUITE 156
LONGWOOD, FL 32750

Current Mailing Address:

1726 BRIDGEWATER DR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 58-2357556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMONS, MICHAEL S
1726 BRIDGEWATER DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIMMONS, MICHAEL S
Address: 1726B BRIDGEWATERB DR
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: BERCU, DOUGLAS
Address: 2954 WINDSTONE CIRCLE
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIMMONS, MICHAEL S
Address: 1726 BRIDGEWATERB DR
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL S. TIMMONS

MGT

01/12/2009

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