2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002471

Entity Name: TIMKIN HOLDINGS LLC

FILED Apr 30, 2004 Secretary of State

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

2588 SW 27TH AVE. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2588 SW 27TH AVE. MIAMI, FL 33133

FEI Number: 65-1117061 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:

GARCIA, ANTONIO

2588 SW 27TH AVE.

MIAMI, FL 33133

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27TH AVE.

MIAMI, FL 33133

MIAMI, FL 33133

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: ANTONIO GARCIA 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HILL, MARCELA
 Name:

 Address:
 2588 SW 27TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELA HILL MGRM 04/30/2004