

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016337

FILED
Jul 01, 2009
Secretary of State

Entity Name: TIMEPLUS FLORIDA, LLC

Current Principal Place of Business:

4125 SW MARTIN HWY
SUITE 1A
PALM CITY, FL 34990

New Principal Place of Business:

4285 SW MARTIN HWY
PALM CITY, FL 34990

Current Mailing Address:

4125 SW MARTIN HWY
SUITE 1A
PALM CITY, FL 34990

New Mailing Address:

4285 SW MARTIN HWY
PALM CITY, FL 34990

FEI Number: 27-0457794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORTORA, GARY
4125 SW MARTIN HWY
SUITE 1A
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

TORTORA, GARY
4285 SW MARTIN HWY
PALM CITY, FL 34990 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: _____

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORTORA, GARY
Address: 4125 SW MARTIN HWY SUITE 1A
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORTORA, GARY
Address: 4285 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

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: GARY TORTORA

MGRM

07/01/2009

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