

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018602

Entity Name: ON TIME SERVICES, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1324 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1321 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

7322 CLEMENT DR
CORPUS CHRISTI, TX 78414

FEI Number: 02-0609350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JULIA, KEMIVES
18000 NW 2 AVE
MIAMI, FL 33169 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: JULIA KEMIVES

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD () Delete
Name: KISS, PETER
Address: 1324 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: PSTD (X) Change () Addition
Name: KISS, PETER
Address: 7322 CLEMENT DR
City-St-Zip: CORPUS CHRISTI, TX 78414

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: PETER KISS

P

02/11/2008

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