## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRI

## **Secretary of State** DOCUMENT'# L02000003973 06-14-2004 90290 036 \*\*\*\*50.00 REAL TIME SOLUTIONS, LLC Principal Place of Business Mailing Address 14023806 1860 BOY SCOUT DRIVE 1860 BOY SCOUT DRIVE SUITE 207 SUITE 207 FORT MYERS, FL 33907. FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0606141 Not Applicable Ziρ Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOFF, TOMMY E Street Address (P.O. Box Number is Not Acceptable) 1860 BOY SCOUT DRIVE SUITE 207 FORT MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENNEDY, TOM L MGRM NAME NAME STREET ADDRESS 15650 VILLORESI WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341102712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change GOFF, TÖMMY E MGRM NAME NAME STREET ADDRESS 1801 BRÄNTLEY RD. #1916 STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME PETRELLA, CRAIG S MGRM NAME STREET ADDRESS 12061 WÉDGE DR. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE Delete -TITLE -\_\_\_\_ Change\_\_\_ \_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE □ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Tom Kennedy #

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

06/10/04

<u>(239) 278-3473</u>

FILED Jun 14, 2004 8:00 am