

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024124

FILED
Apr 14, 2004
Secretary of State

Entity Name: TIME&TIDE RE, LLC

Current Principal Place of Business:

4103 BERRYHILL TRACE
SYMRNA, GA 30082

New Principal Place of Business:

411 AUGUSTINE CT
OVIEDO, FL 32765

Current Mailing Address:

4103 BERRYHILL TRACE
SYMRNA, GA 30082

New Mailing Address:

411 AUGUSTINE CT
OVIEDO, FL 32765

FEI Number: 04-3717021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

GIBSON, PHILIP A
411 AUGUSTINE CT
OVIEDO, FL 32765 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: PHILIP A. GIBSON

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIBSON, PHILIP A
Address: 4103 BERRYHILL TRACE
City-St-Zip: SYMRNA, GA 30082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, PHILIP A
Address: 411 AUGUSTINE CT
City-St-Zip: OVIEDO, FL 32765

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: PHILIP A. GIBSON

MGRM

04/14/2004

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