

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024731

FILED
Jul 02, 2004
Secretary of State

Entity Name: MOUNTAIN TIME, L.L.C.

Current Principal Place of Business:

C/O JOHN D. WHELCHER
4722 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O JOHN D. WHELCHER
4722 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0748059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR, ESQ
C/O BILL T. SMITH, JR. P.A.
980 N. FEDERAL HIGHWAY, SUITE 402
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WHELCHER, JOHN D SR.
4722 NW BOCA RATON BLVD.
SUITE C 102
BOCA RATON, FL 33431 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: JOHN D. WHELCHER SR.

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHELCHER, JOHN D
Address: 4722 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN D. WHELCHER SR.

MGRM

07/02/2004

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