

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010237

Entity Name: WORLD TIMEPIECES, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

5364 EHRLICH RD SUITE 352
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH RD SUITE 352
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-5324711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSS, MICHAEL C
3216 W. OAKELLAR AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HOSS, MICHAEL C
5364 EHRLICH RD SUITE 352
TAMPA, FL 33624 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: M. CRAIG HOSS

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOSS, MICHAEL C
Address: 3216 W. OAKELLAR AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: MGR () Delete
Name: HOSS, TARA K
Address: 3216 W. OAKELLAR AVE.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOSS, MICHAEL C
Address: 5364 EHRLICH RD SUITE 352
City-St-Zip: TAMPA, FL 33624 US

Title: MGR (X) Change () Addition
Name: HOSS, TARA K
Address: 5364 EHRLICH RD SUITE 352
City-St-Zip: TAMPA, FL 33624 US

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: M. CRAIG HOSS

MGR

03/23/2005

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