

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011011

FILED  
Aug 11, 2008  
Secretary of State

Entity Name: FLYTE TYME OF FLORIDA, LLC

**Current Principal Place of Business:**

2255 GLADES ROAD  
SUITE 218 A  
BOCA RATON, FL 334317383 US

**New Principal Place of Business:**

**Current Mailing Address:**

81 FRANKLIN TURNPIKE  
MAHWAH, NJ 07430 US

**New Mailing Address:**

FEI Number: 20-0126066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS & HANDLER, P.A.  
2255 GLADES ROAD  
SUITE 218 A  
BOCA RATON, FL 334317383 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SERAFIN, ALLEN J  
Address: 168 STEPHENS LANE  
City-St-Zip: MAHWAH, NJ 07430 US

Title: MGR ( ) Delete  
Name: ROSE, TIMOTHY P  
Address: 30 KIERSTED PLACE  
City-St-Zip: MAHWAH, NJ 07430 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY P. ROSE

MGR.

08/11/2008

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

LO3000011011

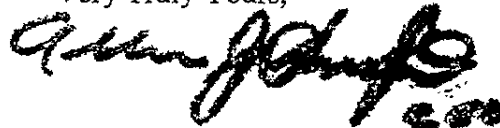
FLYTE TYME OF FLORIDA, LLC  
81 FRANKLIN TURNPKE  
MAHWAH, NEW JERSEY 07458

OCTOBER 23, 2008

RE: FLYTE TYME OF FLORIDA, LLC  
REF: LO3000011011

This is to inform you that the first notice was never received by the Accounting Department for the Annual Report for 2008 in January.  
Kindly refund \$390.00 of the late fee for never having received the first notice-  
I thank you for your cooperation in this matter and hope to hear from you soon.  
Once again Thank you for your time .

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Allen J. Serafin", with a stylized flourish at the end.

Allen J. Serafin CEO