

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011011

FILED
Feb 10, 2009
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: CEO (X) Change () Addition
Name: SERAFIN, ALLEN J
Address: 168 STEPHENS LANE
City-St-Zip: MAHWAH, NJ 07430 US

Title: P (X) Change () Addition
Name: ROSE, TIMOTHY P
Address: 7 MOHAWK TR
City-St-Zip: MAHWAH, NJ 07430 US

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

P

02/10/2009

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