

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90063 023 ****50.00

DOCUMENT # L03000039070 1. Entity Name TIME SQUARE, LLC																											
Principal Place of Business 305 AVENUE K, SOUTHWEST WINTER HAVEN, FL 33880		Mailing Address 305 AVENUE K, SOUTHWEST WINTER HAVEN, FL 33880																									
2. Principal Place of Business 346 W. CENTRAL AVE Suite, Apt. #, etc.		3. Mailing Address 305 AVE K SE Suite, Apt. #, etc.																									
City & State WINTER HAVEN, FL Zip 33880 Country USA		City & State WINTER HAVEN, FL Zip 33880 Country USA																									
4. FEI Number 75-3132311		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																											
6. Name and Address of Current Registered Agent LOCKHART, STEVEN 305 AVENUE K, SOUTHWEST SOUTHEAST WINTER HAVEN, FL 33880		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number's Not Acceptable) _____ City FL Zip Code _____																									
8. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE: _____ (Signature, typed or printed name of registered agent and the filer (owner, officer, registered agent or authorized representative))																											
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">MGR</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SAKS PROPERTIES, INC.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>305 AVE. K SOUTHWEST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WINER HAVEN, FL 33880</td> <td></td> </tr> </table>		TITLE	MGR	☐ Delete	NAME	SAKS PROPERTIES, INC.		STREET ADDRESS	305 AVE. K SOUTHWEST		CITY-ST-ZIP	WINER HAVEN, FL 33880		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">305 AVE K SE</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	305 AVE K SE	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as I 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 606, Florida Statutes.																											
SIGNATURE: SAKS PROPERTIES <i>[Signature]</i> STEVEN LOCKHART 4/28/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																											