

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002004

Entity Name: KSGOLDTIMECO LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
270-15D
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1250 ALLAMANDA WAY
WESTON, FL 33327

Current Mailing Address:

11401 PINES BLVD
270-15D
PEMBROKE PINES, FL 33026

New Mailing Address:

PO BOX 100681
FT LAUDERDALE, FL 33310

FEI Number: 32-0127517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, GOLDMAN
11801 PINES BLVD
270-33D
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TOTAL MERCHANT SERVICES LLC
1250 ALLAMANDA WAY
WESTON, FL 33327 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: KORITTA BROOMFIELD

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, GOLDMAN
Address: PO BOX 100681
City-St-Zip: FT LAUDERDALE, FL 33310

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 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: ANTHONY GOLDMAN

MGR

02/19/2009

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