

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005112

Entity Name: TIMES SQUARE FMB, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

9077 THE LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9020 THE LANE
NAPLES, FL 34109 US

New Mailing Address:

6170 FIRST FINANCIAL DRIVE
301
BURLINGTON, KY 41005 US

FEI Number: 20-0712394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMANDA MEYERS
9077 THE LANE
NAPLES, FL 34109 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: MGRM () Delete
Name: MEYERS, AMANDA
Address: 9077 THE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: BURNS, FREDERICK
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 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: FRED BURNS

MGRM

05/02/2007

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