

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90188 019 ***138.75

DOCUMENT # L04000005112

1. Entity Name
TIMES SQUARE FMB, LLC



Principal Place of Business
9077 THE LANE
NAPLES, FL 34109 US

Mailing Address
6170 FIRST FINANCIAL DRIVE
301
BURLINGTON, KY 41005 US

00044106



04242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
20-0712394

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AMANDA MEYERS
9077 THE LANE
NAPLES, FL 34109

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEYERS, AMANDA 9077 THE LANE NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURNS, FREDERICK 6900 BRIGHTON LANE 6170 1st Financial Dr # 301 BONITA SPRINGS, FL 34135 Burlington KY 41005
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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

Frederick Burns

4/28/08