

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016370

Entity Name: TIME DUE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

538 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500021
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-0796371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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/MEMBERS:

Title: MGRM () Delete
Name: COOK, JOANN
Address: 5301 OCEAN TERRACE UNIT 7
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: GROELLER, WILLIAM M JR
Address: 5301 OCEAN TERRACE UNIT 7
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, JOANN
Address: 538 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM (X) Change () Addition
Name: GROELLER, WILLIAM M JR
Address: 6235 S. KNOX AVENUE UNIT C
City-St-Zip: CHICAGO, IL 60629 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JO ANN COOK

MGRM

04/19/2005

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