

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019049

Entity Name: ON-TIME SOLUTIONS, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1892 FOX COURT
WELLINGTON, FL 33414

New Principal Place of Business:

13316 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

1892 FOX COURT
WELLINGTON, FL 33414

New Mailing Address:

13316 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414

FEI Number: 41-2131931 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:

DUNCAN, MICHAEL
1892 FOX COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DUNCAN, MICHAEL
13316 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUNCAN, MICHAEL
Address: 1892 FOX COURT
City-St-Zip: WELLINGTON, FL 33414

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 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: MICHAEL DUNCAN

MGR

05/01/2005

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