2005 LIMITED LIABILITY COMPANY ANNUAL REPORT



FILED Jul 13, 2005 8:00 am Secretary of State

DOCUMENT # L04000044528 07-13-2005 90109 018 ****55.00 TIME LEASE MANAGEMENT LLC Principal Place of Business Mailing Address 18016 HORSESHOE BAY CIRCE, E216 18016 HORSESHOE BAY CIRCE, E216 FORT MYERS, FL 33912-5416 FORT MYERS, FL 33912-5416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u> 20</u>-1168914 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent - -Name GRODZKI, JOHN Street Address (P.O. Box Number is Not Acceptable) 18019 HORSESHOE BAY CIRCLE #216 FT MYERS, FL 33912-5416 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 Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE ☐ Change Addition GRODŽKI, JOHN NAME NAME 18016 HORSESHORE BAY CIRCLE #216 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 339125416 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE