2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Votes of

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OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L04000044902 07-13-2005 90109 034 ****50 00 ISLAND TIME VENTURES, L.L.C. Mailing Address Principal Place of Business 20062974 5002 S.W. 27TH AVENUE 5002 S.W. 27TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 3. Mailing Address 1318 Lafayette St. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-Cape Coral, FL Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 33904 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas W. Hill SCHUTT, DARREN R ESQ Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST, STE. C CAPE CORAL, FL 33904 1318 Lafayette St. Zio Code 33<u>904</u> Cape Coral, 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. the obligations of reg SIGNATURE Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGRM Delete TITLE ☐ Change ■ Addition TITLE JACKSON, ROY NAME NAME 5002 S.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIE **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE TITLE MCCARTHY, ERIC NAME 3896 HIDDEN ACRES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS, FL 33903 MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition JACKSON, NANCY R NAME NAME STREET ADDRESS 5002 SW 27TH AVE. STREET ADDRESS CAPE CORAL, FL 33914 CITY - ST - 718 CITY-ST-7IP Delete ☐ Change Addition TITLE MGRM MCCARTHY, ESTELLE M NAME NAME 5002 SW 27TH AVE. STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE 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 11. I hereby certify that the information supplied with this filling 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.

FILED Jul 13, 2005 8:00 am



ATTACHMEN'T

CERTIFIED PUBLIC ACCOUNTANTS

2006 A914 Street Street (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com

Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

July 7, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Island Time Ventures, LLC 2005 Annual Report

Dear Sir/Madam:

Enclosed find Annual Report for the referenced LLC and a check for \$50.00 to cover same. Our client, Roy Jackson was not aware of the form being received as he was looking for the booklet previously mailed in prior years.

Also, he was not aware he had to download the form and ask that you accept payment for the LLC without any interest or penalties as this was a complete oversight. Also note that the mailing address has been changed on the annual report to: 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you for giving this matter your prompt attention and hope to receive a favorable reply.

Sincerely,

Hill & Company, CPA, P.A.

Enclosures