

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044902

FILED
Mar 24, 2009
Secretary of State

Entity Name: ISLAND TIME VENTURES, L.L.C.

Current Principal Place of Business:

5002 S.W. 27TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

5611 MERLYN LANE
CAPE CORAL, FL 33914

Current Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1261095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 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/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, ROY
Address: 5002 S.W. 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: MCCARTHY, ERIC
Address: 3896 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM () Delete
Name: JACKSON, NANCY R
Address: 5002 SW 27TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Delete
Name: MCCARTHY, ESTELLE M
Address: 5002 SW 27TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, ERIC
Address: 3896 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM (X) Change () Addition
Name: MCCARTHY, ESTELLE M
Address: 3896 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM (X) Change () Addition
Name: FRENCH, JOSEPH J JR
Address: 5051 PELICAN COLONY BLVD. #1502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC MCCARTHY

MGRM

03/24/2009

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