

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044902

FILED
Apr 12, 2009
Secretary of State**Entity Name:** ISLAND TIME VENTURES, L.L.C.**Current Principal Place of Business:**5611 MERLYN LANE
CAPE CORAL, FL 33914**New Principal Place of Business:****Current Mailing Address:**1318 LAFAYETTE ST
CAPE CORAL, FL 33904**New Mailing Address:**5611 MERLYN LANE
CAPE CORAL, FL 33914**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:**MCCARTHY, ERIC J
5611 MERLYN LANE
CAPE CORAL, FL 33914 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: ERIC J. MCCARTHY

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, ERIC
Address: 5611 MERLYN LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: MCCARTHY, ESTELLE M
Address: 5611 MERLYN LANE
City-St-Zip: CAPE CORAL, FL 33914

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 J. MCCARTHY

MGRM

04/12/2009

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