

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053657

FILED
Feb 08, 2006
Secretary of State

Entity Name: THE TIME MACHINE, L.L.C.

Current Principal Place of Business:

8030 HAMPTON BLVD., #312
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

8030 HAMPTON BLVD.,
312
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number: 41-2151060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD ESQ.
C/O RICHARD GOLDSTONE, P.A.
2717 WEST CYPRESS CREEK ROAD, SUITE 800
FORT LAUDERDALE, FL 33309 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: HARPER, PETER
Address: 8030 HAMPTON BLVD., #312
City-St-Zip: POMPANO BEACH, FL 33068

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 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: PETER HARPER

MGRM

02/08/2006

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