

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073916

FILED
Jan 04, 2008
Secretary of State

Entity Name: TIME OFF, LLC

Current Principal Place of Business:

8621 CHAMPIONS POINT
#504
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38
OTTERTAIL, MN 56571

New Mailing Address:

FEI Number: 55-0885711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUCHTEN, DEMIAN M ESQ
975 6TH AVE., S., STE 200
NAPLES, FL 34102 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: MGR () Delete
Name: FREGEAU, PIERRE
Address: 6039 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: CARR, BRUCE
Address: P.O. BOX 38
City-St-Zip: OTTERTAIL, MN 56571

ADDITIONS/CHANGES:

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

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: PIERRE FREGEAU

MGR

01/04/2008

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