

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022002

Entity Name: ISLAND TIME UNLIMITED, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

615 MICKENS LANE
KEY WEST, FL 33040

New Principal Place of Business:

819 PEACOCK PLAZA
386
KEY WEST, FL 33040

Current Mailing Address:

615 MICKENS LANE
KEY WEST, FL 33040

New Mailing Address:

819 PEACOCK PLAZA
386
KEY WEST, FL 33040

FEI Number: 20-2547043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGE, DAVID
615 MICKENS LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HAUGE, DAVID
819 PEACOCK PLAZA
386
KEY WEST, FL 33040 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: DAVID A HAUGE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUGE, DAVID
Address: 615 MICKENS LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUGE, DAVID
Address: 819 PEACOCK PLAZA #386
City-St-Zip: KEY WEST, FL 33040

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: DAVID A HAUGE

MGR

04/15/2009

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