

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077220

Entity Name: IN TIME DESIGNS, LTD. CO.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

3100 N COURSE LANE STE #401
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3100 N COURSE LANE STE #401
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3268757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BASMAJIAN, JAMES
3100 N COURSE LANE STE #401
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BASMAJIAN, JAMES H
Address: 3100 N. COURSE LN. 401
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Change (X) Addition
Name: LEVESQUE, JOSEPH D CFO
Address: 3100 N. COURSE LN. 401
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Change (X) Addition
Name: BROOKS, PAULETTE
Address: 645 KENSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM () Change (X) Addition
Name: EPOSTO, CHRISTINA
Address: 645 KENNSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305

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: JAMES BASMAJIAN

MGRM

06/30/2006

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