

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061950

Entity Name: TIME2FLY LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

245 FLAMINGO DRIVE
COCOA, FL 32926

New Principal Place of Business:

2865 GREENBROOKE STREET
VALKARIA, FL 32950

Current Mailing Address:

779 E MERRITT CSWY #2216
MERRITT ISLAND, FL 32952

New Mailing Address:

137 S. COURTENAY PKWY #2216
MERRITT ISLAND, FL 32952

FEI Number: 20-4899492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, W. SCOTT
245 FLAMINGO DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

ADAIR, W. SCOTT
3431 MIRANDA CIRCLE SE
PALM BAY, FL 32909 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAIR, W. SCOTT
Address: 779 E MERRITT CSWY #2216
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAIR, W. SCOTT
Address: 137 S. COURTENAY PKWY #2216
City-St-Zip: MERRITT ISLAND, FL 32952

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: W. SCOTT ADAIR

MGR

04/15/2009

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