2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061950

Entity Name: TIME2FLY LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2865 GREENBROOKE STREET 2865 GREENBROOKE STREET VALKARIA, FL 32950 UN

Current Mailing Address: New Mailing Address:

137 S. COURTENAY PKWY #2216 3431 MIRANDA CIRCLE SE MERRITT ISLAND, FL 32952 PALM BAY, FL 32909 US

FEI Number: 20-4899492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ADAIR, W. SCOTT

 Address:
 3431 MIRANDA CIRCLE SE

 City-St-Zip:
 PALM BAY, FL 32909 US

I hereby 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 Statues.

SIGNATURE: W. SCOTT ADAIR PRES 04/24/2011