2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086803

Entity Name: TIME ZONE INTERNATIONAL LLC

FILED Jul 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O LEVALLEY & NAPOLITANO, P.L. 36181 EAST LAKE ROAD 8406 MASSACHUSETTS AVE., #A-1 SUITE # 378 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

P.O. BOX 1730 TARPON SPRINGS, FL 34688

FEI Number: 14-1975623 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:

LEVALLEY & NAPOLITANO, P.L. 8406 MASSACHUSETTS AVE., #A-1 NEW PORT RICHEY, FL 34653 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VITA, SCARLETT J
 Name:

 Address:
 P.O. BOX 1730
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 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: SCARLETT J VITA MGR 07/20/2008