

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086803

FILED
Apr 27, 2009
Secretary of State

Entity Name: TIME ZONE INTERNATIONAL LLC

Current Principal Place of Business:

36181 EAST LAKE ROAD
SUITE # 378
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1730
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 14-1975623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVALLEY & NAPOLITANO, P.L.
8406 MASSACHUSETTS AVE., #A-1
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: VITA, SCARLETT J
Address: P.O. BOX 1730
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

MGRM

04/27/2009

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