

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091346

Entity Name: WHAT TIME IS IT?, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1001 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

316 FORDHAM DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1001 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

316 FORDHAM DRIVE
LAKE WORTH, FL 33460 US

FEI Number: 20-5552405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORACK, DUANE A
1001 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FLORACK, DUANE A
316 FORDHAM DRIVE
LAKE WORTH, FL 33460 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORACK, DUANE A
Address: 1001 S. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORACK, DUANE A
Address: 316 FORDHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

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: DUANE A. FLORACK

PRES

01/26/2009

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