

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000001003

Entity Name: TIMES SQUARE I.P. LLC

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1702 RIVER ROAD  
2  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1702 RIVER ROAD  
2  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 20-8147814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CURINGTON, JOHN W  
305 PABLO ROAD  
PONTE VEDRA BEACH, FL 32082 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: MGRM  
Name: KIMBALL, KEITH B JR.  
Address: 1702 RIVER ROAD #2  
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM  
Name: OTTEN, KRISTEN  
Address: 274 ST. AGNES CIRCLE  
City-St-Zip: FT. WRIGHT, KY 41001

Title: MGRM  
Name: KIMBALL FAMILY LIMITED PARTNERSHIP I  
Address: 75 655 HALEWILI PL  
City-St-Zip: KAILUA KONA, HI 96740

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 Statutes.

SIGNATURE: KEITH B. KIMBALL

MGRM

01/06/2010

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