

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015503

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIME SQUARE COMPANY, LLC

Current Principal Place of Business:

201 E KENNEDY BLVD STE 1111
TAMPA, FL 33602

New Principal Place of Business:

37 N ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801

Current Mailing Address:

201 E KENNEDY BLVD STE 1111
TAMPA, FL 33602

New Mailing Address:

37 N ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801

FEI Number: 20-8427298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 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: JENNEWEIN, DONALD A
Address: 201 E. KENNEDY BLVD., SUITE 1111
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: JOHNSON, THOMAS E
Address: 2901 W. BUSCH BLVD., SUITE 806
City-St-Zip: TAMPA, FL 33618 US

Title: MGR () Delete
Name: POCKLINGTON, JEFFREY L
Address: 255 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: POCKLINGTON, JEFFREY L
Address: 37 NORTH ORANGE AVENUE SUITE 204
City-St-Zip: ORLANDO, FL 32801 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: JEFFREY L POCKLINGTON

MGR

04/30/2009

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