

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: TIME SQUARE COMPANY, LLC

Current Principal Place of Business:

37 N ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 N ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 677115
ORLANDO, FL 32867

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
Name: JENNEWEIN, DONALD A
Address: 201 E. KENNEDY BLVD., SUITE 1111
City-St-Zip: TAMPA, FL 33602 US

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

Title: MGR
Name: POCKLINGTON, JEFFREY L
Address: 37 NORTH ORANGE AVENUE SUITE 204
City-St-Zip: ORLANDO, FL 32801 US

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: DON JENNEWEIN

MGR

03/30/2010

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