

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022897

Entity Name: ABOUT TIME NO. 1, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

61 BELL BOULEVARD, UNIT 2
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

61 BELL BOULEVARD, UNIT 2
LEHIGH ACRES, FL 33936

FEI Number: 20-8541732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907 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: GONZALEZ-TIRADO, CARLOS DVM
Address: 61 BELL BLVD. UNIT 2
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM
Name: BLUM, ERNEST Y
Address: 61 BELL BLVD. UNIT 2
City-St-Zip: LEHIGH ACRES, FL 33936

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: CARLOS GONZALEZ-TIRADO

MGRM

04/25/2012

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