

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057557

FILED
Feb 19, 2008
Secretary of State

Entity Name: TIME RETAIL, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 600
ORLANDO, FL 32819 US

FEI Number: 26-0294902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: P () Delete
Name: LEVIN, TRACI
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LEVIN, TRACI
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819 US

Title: MGMR () Change (X) Addition
Name: TEMPUS INT'L MARKETI, NG ENTERPRISES , LTD.
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

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: TRACI LEVIN, PRESIDENT

PRES

02/19/2008

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