2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090390

Entity Name: SHADE TIME, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 WEEPING WILLOW LANE ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

509 WEEPING WILLOW LANE ST. AUGUSTINE, FL 32080 US

FEI Number: 26-0844479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REDDISH, DOUG 134 EAST CALL STREET STARKE, FL 32091 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEA CONSULTING, INC.,
 Name:

 Address:
 509 WEEPING WILLOW LANE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABS CONSULTING, INC.,
 Name:

 Address:
 1396 BARRINGTON CIRCLE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US
 City-St-Zip:

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: MICHAEL AHWASH MGRM 04/18/2008