

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050840

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN LEISURE TIME PROPERTIES

Current Principal Place of Business:

505 BEACHLAND BLVD
SUITE 1-185
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

505 BEACHLAND BLVD
SUITE 1-185
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WERNER, MARTIN A
2800 INDIAN RIVER BLVD N-1
VERO BEACH, FL 32960 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 () Delete
Name: WERNER, MARTIN A
Address: 2800 INDIAN RIVER BLVD N-1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERNER, MARTIN A
Address: 2800 INDIAN RIVER BLVD N-1
City-St-Zip: VERO BEACH, FL 32960 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: MARTIN WERNER

MR

03/20/2009

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