

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096544

FILED
Apr 11, 2012
Secretary of State

Entity Name: TIME WARP MARKETING, LLC

Current Principal Place of Business:

2100 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

475 CENTRAL AVE
302
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 587
ST. PETERSBURG, FL 33731 US

New Mailing Address:

PO BOX 687
ST. PETERSBURG, FL 33731 US

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

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL T
235 9TH AVENUE NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

O'BRIEN, DANIEL T
475 CENTRAL AVE
302
ST. PETERSBURG, FL 33701 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: DANIEL T O'BRIEN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, DANIEL T
Address: 475 CENTRAL AVE # 302
City-St-Zip: ST. PETERSBURG, FL 33731 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: DANIEL T O'BRIEN

MGRM

04/11/2012

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