

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002077

FILED
Apr 02, 2005
Secretary of State

Entity Name: TIMELY RETAIL SOLUTIONS I, LLC

Current Principal Place of Business:

9700 ORMSBY STATION RD, STE 210
LOUISVILLE, KY 40223

New Principal Place of Business:

2100 NELSON MILLER PARKWAY
SUITE 300
LOUISVILLE, KY 40223

Current Mailing Address:

9700 ORMSBY STATION RD, STE 210
LOUISVILLE, KY 40223

New Mailing Address:

2100 NELSON MILLER PARKWAY
SUITE 300
LOUISVILLE, KY 40223

FEI Number: 20-0816482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, THOMAS
19304 WEYMOUTH DR
LAND O LAKES, FL 34369 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/MEMBERS:

Title: MGRM () Delete
Name: WIGGINTON, WILLIAM
Address: 9700 ORMSBY STATION RD, STE 210
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM () Delete
Name: STINSON, MICHAEL
Address: 9700 ORMSBY STATION RD, STE 210
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM () Delete
Name: ROBINSON, THOMAS
Address: 9700 ORMSBY STATION RD, STE 210
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIGGINTON, WILLIAM
Address: 2100 NELSON MILLER PKWY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM (X) Change () Addition
Name: STINSON, MICHAEL
Address: 2100 NELSON MILLER PKWY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM (X) Change () Addition
Name: ROBINSON, THOMAS
Address: 2100 NELSON MILLER PKWY, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E WIGGINTON

MGRM

04/02/2005

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