

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004271

FILED
Jun 04, 2009
Secretary of State**Entity Name:** WHEELTIME NETWORK LLC**Current Principal Place of Business:**100 N. 20TH ST., FOURTH FLOOR
PHILADELPHIA, PA 19103 US**New Principal Place of Business:**5550 26TH ST. W
SUITE 1
BRADENTON, FL 34207 US**Current Mailing Address:**5550 26TH ST. W
SUITE 1
BRADENTON, FL 34207 US**New Mailing Address:****FEI Number:** 20-1837518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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:** MGR () Delete
Name: HILL, SAM
Address: 100 N. 20TH ST., FOURTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103**Title:** MGR () Delete
Name: SMITH, MIKE
Address: 100 N. 20TH ST., FOURTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103**Title:** MGR () Delete
Name: FREIWALD, TOM
Address: 100 N. 20TH ST., FOURTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103**Title:** MGR () Delete
Name: CASWELL, JEFF
Address: 100 N. 20TH ST., FOURTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103**Title:** MGR () Delete
Name: FRENCH, MARK
Address: 100 N. 20TH ST., FOURTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103**Title:** MGR () Delete
Name: FOWLER, PHIL
Address: 100 N. 20TH ST., FOURTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: COSGROVE, JOHN
Address: 5550 26TH ST. W SUITE 1
City-St-Zip: BRADENTON, FL 34207 US**Title:** MGR (X) Change () Addition
Name: SMITH, MIKE
Address: 5550 26TH ST. W SUITE 1
City-St-Zip: BRADENTON, FL 34207 US**Title:** MGR (X) Change () Addition
Name: FREIWALD, TOM
Address: 5550 26TH ST. W SUITE 1
City-St-Zip: BRADENTON, FL 34207 US**Title:** MGR (X) Change () Addition
Name: CASWELL, JEFF
Address: 5550 26TH ST. W SUITE 1
City-St-Zip: BRADENTON, FL 34207 US**Title:** MGR (X) Change () Addition
Name: FRENCH, MARK
Address: 5550 26TH ST. W SUITE 1
City-St-Zip: BRADENTON, FL 34207 US**Title:** MGR (X) Change () Addition
Name: FOWLER, PHIL
Address: 5550 26TH ST. W SUITE 1
City-St-Zip: BRADENTON, FL 34207 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: TOM FREIWALD

MGR

06/04/2009

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

June 4, 2009

ADDENDUM TO:

2009 AMENDED ANNUAL REPORT FILING

WHEELTIME NETWORK LLC

Document Number: M08000004271

FEIN Number: 20-1837518

Additional

Managing Member/Manager Name And Address

MGR
MARK ANDREAE
5550 26th ST. W SUITE 1
BRADENTON, FL 34207 US

MGR
HERB HANEMAN
5550 26th ST. W SUITE 1
BRADENTON, FL 34207 US

MGR
RICK ROGER
5550 26th ST. W SUITE 1
BRADENTON, FL 34207 US