

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000309

FILED
Feb 01, 2010
Secretary of State

Entity Name: TIME FAULT PROPERTIES, LLC

Current Principal Place of Business:

11771 ST. ANDREWS PLACE, APT. 101
WELLINGTON, FL 33414

New Principal Place of Business:

2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Current Mailing Address:

11771 ST. ANDREWS PLACE, APT. 101
WELLINGTON, FL 33414

New Mailing Address:

2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSON, REBECCA
11771 ST. ANDREWS PLACE, APT. 101
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JOHANSON, REBECCA
2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANSON, REBECCA
Address: 2473 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: CONWAY, CONAN
Address: 2473 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 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: CONAN CONWAY

MGRM

02/01/2010

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