

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055759

FILED
Mar 20, 2009
Secretary of State

Entity Name: TIMELESS PROPERTIES IV, LLC

Current Principal Place of Business:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3107 NE 40TH CT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3107 NE 40TH CT
FT. LAUDERDALE, FL 33308

FEI Number: 26-0389856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
#210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDERSON, GREG A
3107 NE 40TH CT.
FT. LAUDERDALE, FL 33308 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: GREG A ANDERSON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, GREG
Address: 2710 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, GREG
Address: 3107 NE 40TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GREG A. ANDERSON

MR.

03/20/2009

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