

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: TIMELESS PROPERTIES II, LLC

Current Principal Place of Business:

3107 N.E. 40TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

100 BASE AVENUE EAST
VENICE, FL 34285

Current Mailing Address:

3107 N.E. 40TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2831849

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, SUITE 210
BOCA RATON, FL 33431 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
Name: ANDERSON, GREG A
Address: 3107 N.E. 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GREG ANDERSON

MR

01/05/2010

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