

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000076

FILED
Feb 18, 2011
Secretary of State

Entity Name: TIMELESS PROPERTIES II, LLC

Current Principal Place of Business:

100 BASE AVENUE EAST
VENICE, FL 34285

New Principal Place of Business:

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:

ANDERSON, GREG A
3107 NE 40 COURT
FORTLAUDERDALE, 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

02/18/2011

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 A ANDERSON

MGMT

02/18/2011

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