

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068180

FILED
Mar 28, 2011
Secretary of State

Entity Name: TIMELESS LIFE CARE MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4685979

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 J
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 ANDERSON

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, GREG
Address: 3107 N.E. 40 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

MGR

03/28/2011

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