2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055759

Entity Name: TIMELESS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-0389856

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM
Name	ANDERSON, GREG
Address	3107 NE 40TH CT
City-State-Zip:	FT. LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GREG ANDERSON

MANAGING MEMBER 02/25/2014

Date

FILED Feb 25, 2014 Secretary of State CC4461080021

Certificate of Status Desired: Yes

Date