2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055759

Entity Name: TIMELESS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

3940 BAY SHORE ROAD SARASOTA, FL 34234-5209

Current Mailing Address:

12427 COUNTY ROAD 101 OXFORD, FL 34484 US

FEI Number: 26-0389856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, GREG A 3940 BAY SHORE ROAD SARASOTA, FL 34234-5209 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 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

8072076576CC

Authorized Person(s) Detail:

Title MGR Title MGR

ANDERSON, GREG A Name ANDERSON, BRANDON Name 3940 BAY SHORE ROAD Address 3940 BAY SHORE ROAD Address City-State-Zip: SARASOTA FL 34234-5209 City-State-Zip: SARASOTA FL 34234-5209

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.

SIGNATURE: GREG ANDERSON MANAGING MEMBER Electronic Signature of Signing Authorized Person(s) Detail

01/23/2023