2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055759

Entity Name: TIMELESS GROUP OF COMPANIES, LLC

Current Principal Place of Business:

100 BASE AVENUE EAST VENICE. FL 34285

Current Mailing Address:

100 BASE AVENUE EAST VENICE, FL 34285 US

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

Name and Address of Current Registered Agent:

ANDERSON, GREG A 100 BASE AVENUE EAST VENICE, FL 34285 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 02/22/2019

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2019

Secretary of State

5631459636CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameANDERSON, GREG ANameANDERSON, BRANDONAddress100 BASE AVENUE EASTAddress100 BASE AVENUE EAST

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title MGR

Name LABELL, AMANDA

Address 100 BASE AVENUE EAST

City-State-Zip: VENICE FL 34285

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 MGR 02/22/2019