

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006029

FILED
Jan 25, 2010
Secretary of State

Entity Name: TIMELESS CONSTRUCTION, LLC

Current Principal Place of Business:

3107 NE 40 COURT
FORTLAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3107 NE 40 COURT
FORTLAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1012650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREG A
3107 NE 40 COURT
FORTLAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ANDERSON, GREG A
Address: 3107 NE 40 COURT
City-St-Zip: FORTLAUDERDALE, 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

MR

01/25/2010

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