2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L05000017752

Entity Name: TIMELESS, L.L.C.

Current Principal Place of Business:

2601 N.W. 48TH STREET
POMPANO BEACH, FL 33073

New Principal Place of Business:

2601 WILES ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

2601 N.W. 48TH STREET
POMPANO BEACH, FL 33073

New Mailing Address:

2601 WILES ROAD
POMPANO BEACH, FL 33073

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANCINI, DAVID
2601 N.W. 48TH STREET
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MANCINI, DAVID
2601 WILES ROAD
POMPANO BEACH, FL 33073 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: 03/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MANCINI, DAVID
Address: 2601 N.W. 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MANCINI, DAVID
Address: 2601 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID A. MANCINI MGRM 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date