2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054074

Entity Name: TIME PIECE FINANCIAL GROUP, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 COUSLEY DRIVE PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

162 COUSLEY DRIVE PORT CHARLOTTE, FL 33952

FEI Number: 61-1567591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, GLENN N P.A. 17825 MURDOCK CIRCLE, STE. A PORT CHARLOTTE, FL 33948 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHNIEDEROVITCH, OREN

 Address:
 162 COUSLEY DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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 Statues.

SIGNATURE: OREN SCHNEIDEROVITCH MGRM 04/30/2010