2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086060

Entity Name: TIMELESS LANDING ENTERPRISES, LLC

FILED Feb 28, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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1527 BELUTHAHATCHEE RD. JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

1527 BELUTHAHATCHEE RD. JACKSONVILLE, FL 32259 US

FEI Number: 27-0870356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLAFLIN, SCOTT R 1527 BELUTHAHATCHEE RD. JACKSONVILLE, FL 32259 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: F

Name: CLAFLIN, SCOTT R

Address: 1527 BELUTHAHATCHEE RD. City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGR

Name: PERRY, KAREN L

Address: 1527 BELUTHAHATCHEE RD. City-St-Zip: JACKSONVILLE, FL 32259 US

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: SCOTT R. CLAFLIN P 02/28/2010