

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073279

Entity Name: TIMELESS MD SPA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2650 TAMPA ROAD
SUITE C
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2650 TAMPA ROAD
SUITE C
PALM HARBOR, FL 34684 US

New Mailing Address:

402 KNIGHTS RUN AVENUE
TAMPA, FL 33602 US

FEI Number: 27-3022816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: MGRM
Name: TYMIAK, LYDA D
Address: 2650 TAMPA ROAD, SUITE C
City-St-Zip: PALM HARBOR, FL 34684 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 Statutes.

SIGNATURE: LYDA D TYMIAK MD PA

MGRM

05/01/2012

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