

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004749

Entity Name: TIMELESS CONCEPTS LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

5054 WILLOW GROVE LANE
BRIGHTON, MI 48116

New Principal Place of Business:

Current Mailing Address:

407 N. MAIN ST.
ANN ARBOR, MI 48104

New Mailing Address:

5054 WILLOW GROVE LANE
BRIGHTON, MI 48116

FEI Number: 27-1365059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, PATRICK J
6251 PALM TRACE LANDINGS DRIVE #304
DAVIE, FL 33314 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: MGR
Name: MERCIER, MARC
Address: 5054 WILLOW GROVE LANE
City-St-Zip: BRIGHTON, MI 48116

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: MARC MERCIER

MGR

02/23/2010

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