

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004749

Entity Name: TIMELESS CONCEPTS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5054 WILLOW GROVE LANE
BRIGHTON, MI 48116

New Principal Place of Business:

5058 SOUTH OLD US HIGHWAY 23
BRIGHTON, MI 48114

Current Mailing Address:

5054 WILLOW GROVE LANE
BRIGHTON, MI 48116

New Mailing Address:

5058 SOUTH OLD US HIGHWAY 23
BRIGHTON, MI 48114

FEI Number: 27-1365059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

OGDEN, PATRICK J
8054 WASHINGTON
PORT RICHEY, FL 34668 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:

04/28/2011

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

Title: MGRM
Name: OGDEN, PATRICK J
Address: 8054 WASHINGTON
City-St-Zip: PORT RICHEY, FL 34668

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

04/28/2011

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