

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014985

FILED
Apr 18, 2005
Secretary of State

Entity Name: LIFE EXTENSION MEDIA, LLC

Current Principal Place of Business:

1100 W COMMERICAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1100 W COMMERICAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1069596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
4925 SHERIDAN STREET, SUITE A
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: LIFE EXTENSION FOUND, ATION BUYER'S C LUB
Address: 1100 W COMMERICAL BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES D. MURRAY

MR.

04/18/2005

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