

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014843

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: LIFESTYLES 1 HEALTHCARE, LLC

Current Principal Place of Business:

17960 GULF BLVD., UNIT 122
REDINGTON SHORES, FL 33708

New Principal Place of Business:

11300 110TH AVE NORTH
SEMINOLE, FL 33778

Current Mailing Address:

17960 GULF BLVD., UNIT 122
REDINGTON SHORES, FL 33708

New Mailing Address:

11300 110TH AVE NORTH
SEMINOLE, FL 33778

FEI Number: 26-0030243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STERN, RICK SEC
Address: 11300 110TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33778

Title: MGRM () Change (X) Addition
Name: RUSSELL, TERRY PRES
Address: 11300 110TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33778

Title: MGRM () Change (X) Addition
Name: RUSK, CHARLES E TREAS
Address: 11300 110TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33778

Title: MGRM () Change (X) Addition
Name: KELSEY, WILLIAM SEC
Address: 11300 110TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33778

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: CHARLES E RUSK

TRES

04/26/2002

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