

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014843

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: LIFESTYLES 1 HEALTHCARE, LLC

**Current Principal Place of Business:**

11300 110TH AVE NORTH  
SEMINOLE, FL 33778

**New Principal Place of Business:**

**Current Mailing Address:**

11300 110TH AVE NORTH  
SEMINOLE, FL 33778

**New Mailing Address:**

FEI Number: 26-0030243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCKIBBON, R. BRUCE JR  
1435 EAST PIEDMONT DRIVE, SUITE 214  
TALLAHASSEE, FL 32308      US

**Name and Address of New Registered Agent:**

O'CONNOR, PATRICK M ESQ.  
C/O O'CONNOR & ASSOCIATES  
1250 S. BELCHER RD. #160  
LARGO, FL 33771 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: PATRICK M. O'CONNOR

04/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM ( ) Delete  
Name: KELSEY, WILLIAM VP  
Address: 11300 110TH AVE NORTH  
City-St-Zip: SEMINOLE, FL 33778

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: KELSEY, WILLIAM VP  
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 exemption stated in Chapter 119, 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: WILLIAM KELSEY

MGR

04/28/2007

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