

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103199

FILED
Jul 23, 2008
Secretary of State

Entity Name: LIFESTYLE CAPITAL AND INVESTMENT LLC

Current Principal Place of Business:

25 LEGEND HILLS DRIVE
EDGEWATER, NJ 07020 US

New Principal Place of Business:

Current Mailing Address:

25 LEGEND HILLS DRIVE
EDGEWATER, NJ 07020 US

New Mailing Address:

FEI Number: 20-3727137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALMANZAR, STALYN R
11963 SW 208 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CANLAS, DENNIS
11963 SW 208 TERRACE
MIAMI, FL 33177 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: DENNIS CANLAS

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMANZAR, STALYN R
Address: 25 LEGEND HILLS DRIVE
City-St-Zip: EDGEWATER, NJ 07020 US

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

ADDITIONS/CHANGES:

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

Title: CEO () Change (X) Addition
Name: CANLAS, DENNIS
Address: 25 LEGEND HILLS DR
City-St-Zip: EDGEWATER, NJ 07020

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: DENNIS CANLAS

MR

07/23/2008

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