

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000014843

1. Entity Name

LIFESTYLES 1 HEALTHCARE, LLC



FILED

03 FEB 25 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11300 110TH AVE NORTH
SEMINOLE FL 33778

Mailing Address

11300 110TH AVE NORTH
SEMINOLE FL 33778

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 26-0030243

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name R. BRUCE MCKIBBEN, JR.

Street Address (P.O. Box Number is Not Acceptable)

1435 EAST RICHMOND DR SUITE 214

City TALLAHASSEE

FL

Zip Code 32308

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-25-03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

100013551621
05/03--01056--028 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME STERN, RICK SEC ☐ Delete
STREET ADDRESS 11300 110TH AVE NORTH
CITY-ST-ZIP SEMINOLE FL 33778

TITLE MGRM
NAME RUSSELL, TERRY PRES ☐ Delete
STREET ADDRESS 11300 110TH AVE NORTH
CITY-ST-ZIP SEMINOLE FL 33778

TITLE MGRM
NAME RUSK, CHARLES E TREAS ☐ Delete
STREET ADDRESS 11300 110TH AVE NORTH
CITY-ST-ZIP SEMINOLE FL 33778

TITLE MGRM
NAME KELSEY, WILLIAM SEC ☐ Delete
STREET ADDRESS 11300 110TH AVE NORTH
CITY-ST-ZIP SEMINOLE FL 33778

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/7/03 727/391-8984

CR2E083 (10/02)