

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010447

Entity Name: D'LIFE, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

11550 SOUTHWEST 22ND COURT
DAVIE, FL 33325

New Principal Place of Business:

11550 SW 22ND CT
DAVIE, FL 33325

Current Mailing Address:

11550 SW 22ND CT.
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 01-0704852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARHAT, DEBORAH
11550 SW 22 CT
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

FARHAT, DEBORAH
11550 SW 22ND CT
DAVIE, FL 33325 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARHAT, DEBORAH
Address: 11500 SW 22 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARHAT, DEBORAH
Address: 11500 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

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: DEBORAH FARHAT

MGR

03/27/2008

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