

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015019

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIFESTYLES REAL ESTATE SOLUTIONS, LCC

Current Principal Place of Business:

4956 LE CHALET BLVD, SUITE 12
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3068 N. EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

Current Mailing Address:

4956 LE CHALET BLVD, SUITE 12
BOYNTON BEACH, FL 33436

New Mailing Address:

3068 N. EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

FEI Number: 54-2076048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO & WORTMAN, P.A.
7108 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: MARESCA, GARY
Address: 411 N.E. 3RD STREET, SUITE A
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARESCA, GARY
Address: 3068 N. EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

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: GARY MARESCA

MGR

04/29/2005

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