2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # L02000015657** OPTIMUM LIFESTYLE, LLC Principal Place of Business _ Mailing Address 832 SWEETWATER ISLAND CIRCLE 832 SWEETWATER ISLAND CIRCLE LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0461200 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYDER, KELLY M DO NOT WRITE 832 SWEETWATER ISLAND CIRCLE LONGWOOD, FL 32779 IN THIS SPACE 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. (NOTE: Registered Agent Eignature required when remarking) Filing Fee is \$50.00 Due by May 1, 2005 9. _MANAGING MEMBERS/MANAGERS MGR TITLE RYDER, KELLY M NAME U00000253146 03/07/05-80023-004 50.00 STREET ADDRESS 832 SWEETWATER ISLAND CIRCLE CHY-SI-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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: Kelly M. Lyder Ouroll

Man. 2, 2005

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