

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019560

FILED
Jan 07, 2004
Secretary of State

Entity Name: INNOVATIVE LIFESTYLES, LLC

Current Principal Place of Business:

3205 60TH STREET SW
NAPLES, FL 34116

New Principal Place of Business:

6210 SHIRLEY STREET
SUITE 104
NAPLES, FL 34109

Current Mailing Address:

3205 60TH STREET SW
NAPLES, FL 34116

New Mailing Address:

6210 SHIRLEY STREET
SUITE 104
NAPLES, FL 34109

FEI Number: 33-1015948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES LAWDOCK, INC.
4501 NORTH TAMIAH TRAIL
SUITE 300
NAPLES, FL 34103 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: MGRM () Delete
Name: BIEHL, GREGORY A
Address: 3205 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: SHELTON, BRADLEY DALE
Address: 3205 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHELTON, BRADLEY D
Address: 2236 23RD STREET SW
City-St-Zip: NAPLES, FL 34117

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: GREGORY A. BIEHL

MGMR

01/07/2004

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