

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2004
Secretary of State

DOCUMENT# L03000004081

Entity Name: LO CARB LIVING, LLC

Current Principal Place of Business:

315 GRAND MAGNOLIA AVENUE
20201
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

12179 S. APOPKA VINELAND ROAD
STE 238
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 54-1983079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, TAMARAH T
315 GRAND MAGNOLIA AVENUE
20201
CELEBRATION, FL 34747 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BLACK, TAMARAH T MRS.
Address: 315 GRAND MAGNOLIA AVENUE APT 201
City-St-Zip: CELEBRATION, FL 34747

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: TAMARAH T. BLACK

MGR

05/12/2004

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