

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90026 012 ****55.00

DOCUMENT # L03000012483			
1. Entity Name NEW LIFE SOLUTIONS, LLC			
Principal Place of Business 7850 N.W. 146 ST., SUITE 418 MIAMI LAKES, FL 33016		Mailing Address 7850 N.W. 146 ST., SUITE 418 MIAMI LAKES, FL 33016	
2. Principal Place of Business 7850 N.W. 146 Street Suite, Apt. #, etc. Ste. 514 City & State Miami Lakes, FL Zip 33016 Country U.S.A.		3. Mailing Address 7850 N.W. 146 Street Suite, Apt. #, etc. Ste. 514 City & State Miami Lakes, FL Zip 33016 Country U.S.A.	
4. FEI Number 57-1170093		04072004 Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired ☒		Applied For Not Applicable	
6. Name and Address of Current Registered Agent STEPHENS, JOHN 7850 N.W. 146 ST., SUITE 418 MIAMI LAKES, FL 33016		7. Name and Address of New Registered Agent Name <u>John Stephens</u> Street Address (P.O. Box Number is Not Acceptable) <u>7850 N.W. 146 Street</u> <u>Ste. 514</u> City <u>Miami Lakes</u> FL Zip Code <u>33016</u>	
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. SIGNATURE <u>[Signature]</u> REGISTERED AGENT DATE <u>4/7/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STEPHENS, JO ANN 7850 N.W. 146 ST., SUITE 418 MIAMI LAKES, FL 33016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date <u>4-6-04</u> Daytime Phone # <u>(305) 558-1500</u>	