

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013347

Entity Name: FLORIDA FOR LIFE "LLC"

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

138 PALM COAST PARKWAY NE
STE 157
PALM COAST, FL 32137 US

Current Mailing Address:

138 PALM COAST PARKWAY NE
STE 157
PALM COAST, FL 32137 US

New Principal Place of Business:

4601 E HWY 100 RD
UNIT D4
BUNNELL, FL 32110 US

New Mailing Address:

4601 E HWY 100 RD
UNIT D4
BUNNELL, FL 32110 US

FEI Number: 56-2342828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNKE, IGOR
3600 SOUTH OCEAN SHORE BLVD
APT # 315
FLAGLER BEACH, FL, FL 32136 US

Name and Address of New Registered Agent:

ZIS, IGOR
112 ERIC DR
PALM COAST, FL 32164 US

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: IGOR ZIS

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRUDNIKOVA, ILONA
Address: 2765 OCEAN AV, STE 3G
City-St-Zip: BROOKLYN, NY 11229 US

Title: MGRM () Delete
Name: UNKE, IGOR
Address: 3600 SOUTH OCEAN SHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIS, IGOR
Address: 112 ERIC DR
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM (X) Change () Addition
Name: ZIS, OLGA
Address: 112 ERIC DR
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IGOR ZIS

MGRM

03/12/2008

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