2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013347

Address:

City-St-Zip:

112 ERIC DR

PALM COAST, FL 32164 US

Entity Name: FLORIDA FOR LIFE "LLC"

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4601 E HWY 100 RD UNIT D4 BUNNELL, FL 32110 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZIS, IGOR Name: Name: Address: 112 ERIC DR Address: City-St-Zip: PALM COAST, FL 32164 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ZIS, OLGA Name:

Address:

City-St-Zip:

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 04/24/2009