

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2006
Secretary of State**

DOCUMENT# L03000024815

Entity Name: LIFESTYLE SOLUTIONS, LLC

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD.
SUITE 600
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1901 S. HARBOR CITY BLVD.
SUITE 600
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0084056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPETH, HOLGER
420 EARL AVE
MELBOURNE, FL 32901 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/MANAGERS:

Title: MGRM () Delete
Name: SPETH, HOLGER
Address: 420 EARL AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLGER SPETH

MGRM

04/21/2006

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