

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029307

FILED
Jul 14, 2004
Secretary of State

Entity Name: LIFESTYLE COMPANIONS, LLC

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 208
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 208
MIRAMAR, FL 33023

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERNARD, LINDA
2341 W TARPON DR
MIRAMAR, FL 33023 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERNARD, LINDA MRS
Address: 2341 W TARPON DR
City-St-Zip: MIRAMAR, FL 33023 BR

Title: MGRM () Change (X) Addition
Name: BERNARD, SAMUEL MR
Address: 2341 W TARPON DR
City-St-Zip: MIRAMAR, FL 33023 BR

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: LINDA BERNARD

MGR

07/14/2004

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