

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017617

FILED
Apr 27, 2006
Secretary of State

Entity Name: LIFESYS LLC

Current Principal Place of Business:

24 NE 24TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

24 NE 24TH AVENUE
SUITE 100
POMPANO BEACH, FL 33062 US

Current Mailing Address:

24 NE 24TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

24 NE 24TH AVENUE
SUITE 100
POMPANO BEACH, FL 33062 US

FEI Number: 20-0818015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATNER, MICHAEL
24 NE 24 AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PLATNER, MICHAEL
24 NE 24 AVE SUITE 100
POMPANO BEACH, FL 33062 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: MICHAEL PLATNER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVENUE SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL PLATNER

MM

04/27/2006

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