

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017617

FILED
Mar 13, 2008
Secretary of State

Entity Name: LIFESYS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SUITE 100
POMPANO BEACH, FL 33062 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: MM () Delete
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVENUE SUITE 100
City-St-Zip: POMPAN0 BEACH, FL 33062

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 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

MGR

03/13/2008

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