

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032883

FILED
Jun 28, 2005
Secretary of State

Entity Name: LIFETIME ENTERPRISES LLC

Current Principal Place of Business:

3055 LARKHALL PLACE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3055 LARKHALL PLACE
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-1115982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARRELL, CLAY
3055 LARKHALL PLACE
MILTON, FL 32583 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:

Title: MGR () Delete
Name: CARRELL, CLAY
Address: 3055 LARKHALL PLACE
City-St-Zip: MILTON, FL 32583

Title: MGR () Delete
Name: STELLY, JAY
Address: 1052 MRS. DAISY'S
City-St-Zip: SULPHUR, LA 70665

Title: MGR () Delete
Name: RICHARDSON, STEVE
Address: 10411 WATFORD LANE
City-St-Zip: FREDRICKSBURG, VA 22408

Title: MGR () Delete
Name: CARRELL, J.J.
Address: 1001 CORDOVA COURT
City-St-Zip: CHULA VISTA, CA 91910

Title: MGR () Delete
Name: HUHN, JAY
Address: 6003 TUGBOAT LANE
City-St-Zip: STOCKTON, CA 95219

Title: MGR (X) Delete
Name: REED, DOUG Q
Address: 220 CRESENTWOOD LOOP
City-St-Zip: SLIDELL, LA 70458

ADDITIONS/CHANGES:

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

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

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

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

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

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 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: CLAY CARRELL

MGR

06/28/2005

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