

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002495

FILED
May 01, 2008
Secretary of State

Entity Name: LIFESTYLE EXECUTIVE VEHICLES, LLC

Current Principal Place of Business:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

2245 PECK STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

2033 MAIN ST. STE. 600
SARASOTA, FL 34237

New Mailing Address:

POST OFFICE BOX 250
BONITA SPRINGS, FL 341330250 US

FEI Number: 20-2160555 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:

MYERS, TROY H JR
2033 MAIN ST. STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MOURICK, DAVID J ESQ.
11100 BONITA BEACH RD.
UNIT 108A
BONITA SPRINGS, FL 34135 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: DAVID J. MOURICK

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, TERENCE G
Address: 2033 MAIN ST. STE. 600
City-St-Zip: SARASOTA, FL 34237

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, TERENCE G
Address: 17045 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MEMB () Change (X) Addition
Name: LEWIS, JANE A
Address: 17045 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908 US

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: TERENCE LEWIS

MGR

05/01/2008

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