

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002495

FILED
Mar 12, 2009
Secretary of State

Entity Name: LIFESTYLE EXECUTIVE VEHICLES, LLC

Current Principal Place of Business:

2245 PECK STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 250
BONITA SPRINGS, FL 341330250 US

New Mailing Address:

2245 PECK STREET
FORT MYERS, FL 33901 US

FEI Number: 20-2160555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOURICK, DAVID J ESQ.
11100 BONITA BEACH RD.
UNIT 108A
BONITA SPRINGS, FL 34135 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: MGR () Delete
Name: LEWIS, TERENCE G
Address: 17045 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908 US

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

ADDITIONS/CHANGES:

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 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: TERRANCE LEWIS

MGR

03/12/2009

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