## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Secretary of State **DOCUMENT #L05000004730** 03-03-2008 90399 014 \*\*\*138 75 MAXÍMIZED LIVING HEALTH CENTERS, LLC Principal Place of Business Mailing Address 2515 NORTHBROOKE PLAZA DR. 13965 W. CHINDEN BLVD. SUITE 102 SUITE 102 NAPLES, FL 34119 BOISE, ID 83713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2163286 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired. — . 7. Name and Address of New Registered Agent. ---- 6. Name and Address of Current Registered Agent. MICHAEL STRATTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1615 EDGEWATER DRIVE STE 150 ORLANDO, FL 32804 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change ☐ Addition Delete TITLE TITLE LERNER OF CELEBRATION LIMITED PARTNERSHIP NAME NAME STREET ADDRESS **604 FRONT STREET** STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME GREGORY, LOMAN NAME 2515 NORTHBROOKE PAZA DRIVE #102 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP ☐ Change ☐ Addition TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED Mar 03, 2008 8:00 am