2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000028430

Entity Name: LIFEWORKS, LLC

FILED May 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2112 SOUTH CYPRESS BEND DRIVE 1319 DEWEY STREET BUILDING 9, APT. 407 HOLLYWOOD, FL 33019

POMPANO BEACH, FL 330694453

POMPANO BEACH, FL 330694453

Current Mailing Address: New Mailing Address:

2112 SOUTH CYPRESS BEND DRIVE 1319 DEWEY STREET HOLLYWOOD, FL 33019

FEI Number: 20-4705356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, ALAN R ESQ TANAKA, DANIELLE 9400 S. DADELAND BOULEVARD, SUITE 600 1319 DEWEY STREET

MIAMI, FL 33156 US HOLLYWOOD, FL 33019 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: DANIELLE TANAKA 05/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GILENSON, DEBORAH C
 Name:

 Address:
 2112 S CYPRESS BEND DR BLDG 9 APT 407
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 330695637 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TANAKA, DANIELLE
 Name:

 Address:
 1319 DEWEY ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE TANAKA MGR 05/16/2006