

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042790

Entity Name: LIFEWAY CONCEPTS, LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

6840 VALRIE LANE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

6840 VALRIE LANE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 55-0896767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LIPSCOMB, MARCIE
6840 VALRIE LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LIPSCOMB, MARCIA M MGRM.
6840 VALRIE LANE
RIVERVIEW, FL 33569 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: MARCIA M. LIPSCOMB

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPSCOMB, MARCIE
Address: 6840 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: LIPSCOMB, JOHN
Address: 6840 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPSCOMB, MARCIA M
Address: 6840 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM (X) Change () Addition
Name: LIPSCOMB, JOHN B
Address: 6840 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

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: JOHN B. LIPSCOMB

MGRM

05/12/2006

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