

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043355

FILED
May 01, 2006
Secretary of State

Entity Name: THE PROSPEROUS LIFESTYLE GROUP, LLC

Current Principal Place of Business:

252 ARDICE AVENUE, SUITE 204
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

252 ARDICE AVENUE, SUITE 204
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-2775327 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:

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABATTAGLIA, BRENDA
Address: 1213 W. POINTE VILLAS BLVD., SUITE 202
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: MARCHAND, PAUL
Address: 1703 ST. MARY ST.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LABATTAGLIA, BRENDA
Address: 756 LAKE OLYMPIA CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
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: PAUL MARCHAND

MGR

05/01/2006

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