

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047110

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOUTH FLORIDA LIFESTYLES, LLC

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432

New Principal Place of Business:

510 NE 8TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

510 NE 8TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-2831780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: WHITEHOUSE, PATRICIA H
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 420
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SINGLETON, REESE L III
Address: 2740 SW 5TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: PATRICIA H. WHITEHOUSE

MGR

04/24/2009

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