

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067391

FILED
Mar 10, 2009
Secretary of State

Entity Name: DESIGNS FOR LIFE, LLC

Current Principal Place of Business:

12326 TALL PINES WAY
BRADENTON, FL 34202

New Principal Place of Business:

6573 WATERS EDGE WAY
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

12326 TALL PINES WAY
BRADENTON, FL 34202

New Mailing Address:

6573 WATERS EDGE WAY
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-3173483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ICARD, MERRILL, CULLIS, TIMM
2033 MAIN STREET
SUITE # 600
SARASOTA, FL 34237 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: TROY MYERS JR.

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIETRICH, MONIKA
Address: 12326 TALL PINES WAY
City-St-Zip: BRADENTON, FL 34202 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INDERBINEN, SUSAN
Address: 6573 WATERS EDGE WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR () Change (X) Addition
Name: INDERBINEN, MORITZ
Address: 6573 WATERS EDGE WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: SUSAN INDERBINEN

MGR

03/10/2009

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