2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107184

Address:

City-St-Zip:

3181 NW 107 AVENUE

CORAL SPRINGS, FL 33065

Entity Name: LIFESTYLE BRANDS, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10542 NW 68 COURT PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 10542 NW 68 COURT PARKLAND, FL 33076 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAMOND, BARRY A 9728 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SPUCK, ROBERT A Name: Name: Address: 10542 NW 68 COURT Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FLORIO, ALFRED A 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: ROBERT A. SPUCK MGRM 04/26/2006