2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005100

Entity Name: MASTER LIFE DESIGN, L.C.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29081 U.S. HWY. 19 NORTH, # 5A CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

29081 U.S. HWY. 19 NORTH, #5A CLEARWATER, FL 33767 29081 U.S. HWY. 19 NORTH, #5A CLEARWATER, FL 33767

FEI Number: 20-4156217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUDY, RONALD S 29081 U.S. HWY. 19 NORTH, #5A CLEARWATER, FL 33767 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:

Title: MR. () Delete Title: () Change () Addition

 Name:
 JUDY, RONALD S PRES.
 Name:

 Address:
 P.O.BOX 424
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

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: JEFF BOWEN MGN 02/26/2009