

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006514

Entity Name: THE LIFE GROUP, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

2476 NE ELAINE STREET
JENSEN BEACH, FL 34957

New Principal Place of Business:

6877 SW 48TH AVE
PALM CITY, FL 34990

Current Mailing Address:

2336 SE OCEAN BLVD., #128
STUART, FL 34996

New Mailing Address:

FEI Number: 20-4303073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLANE, JILL
2336 SE OCEAN BLVD #128
STUART, FL 34996 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: MGRM () Delete
Name: SLANE, JILL
Address: 2819 NE SEWALL'S LANDING WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: SLANE, RODNEY
Address: 2819 NE SEWALL'S LANDING WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLANE, JILL
Address: 6877 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: SLANE, RODNEY
Address: 6877 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

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: JILL NOONAN-SLANE

MS

02/29/2008

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