

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032501

Entity Name: LIFESTYLE DIRECT, LLC

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY  
470  
PAMPANO BEACH, FL 33062

## Current Mailing Address:

1600 SOUTH FEDERAL HIGHWAY  
470  
PAMPANO BEACH, FL 33062

## New Principal Place of Business:

245 N. OCEAN BLVD.  
SUITE 302  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

245 N. OCEAN BLVD.  
SUITE 302  
DEERFIELD BEACH, FL 33441

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

## Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING SOLUTIONS, INC.  
8201 PETERS ROAD SUITE 1000  
PLANTATION, FL 33324 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: PALMISANO, MICHAEL  
Address: 1600 SOUTH FEDERAL HIGHWAY #470  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Delete  
Name: JOHNSON, ERIC  
Address: 1600 SOUTH FEDERAL HIGHWAY #470  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PALMISANO, MICHAEL  
Address: 245 N. OCEAN BLVD., SUITE 302  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
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: MICHAEL PALMISANO MGR 03/27/2007

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