

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032501

Entity Name: LIFESTYLE DIRECT, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
SUITE 118
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 SOUTH FEDERAL HIGHWAY
SUITE 118
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: 245 N. OCEAN BLVD., SUITE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL, PALMISANO
Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 118
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL PALMISANO MGR 02/05/2008

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