2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # L06000108197** 04-02-2007 90438 020 ****50.00 LUSH FOR LIFE LLC Principal Place of Business Mailing Address **UUUUTHU** 5100 BURCHETTE RD 5100 BURCHETTE RD #1905 #1905 TAMPA, FL 33647 TAMPA, FL 33647 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-585 1937 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS-MUNRO, GREGORY D Street Address (P.O. Box Number is Not Acceptable) 5100 BURCHETTE RD #1905 **TAMPA, FL 33647** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition ROSS-MUNRO, GREGORY D NAME NAME 5100 BURCHETTE RD #1905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TILLMAN, JACOB A NAME STREET ADDRESS 15219 PLANTATION OAKS DR #8 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition KENT, CASEY C NAME NAME STREET ADDRESS 15219 PLANTATION OAKS DR #8 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED, OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE