

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118729

Entity Name: LIFETIME RESOURCES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2111 W. SWAN AVE.
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

18935 AVENUE BIARRITZ
LUTZ, FL 33558

Current Mailing Address:

2111 W. SWANN AVE.
SUITE 200
TAMPA, FL 33606

New Mailing Address:

18935 AVENUE BIARRITZ
LUTZ, FL 33558

FEI Number: 20-8032045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, GARY
2111 W. SWAN AVE.
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOSEPH, GARY
18935 AVENUE BIARRITZ
LUTZ, FL 33558 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, GARY
Address: 601 CLIFFGATE LANE
City-St-Zip: CASTLE ROCK, CO 80108 US

Title: MGRM () Delete
Name: JOSEPH, CHERYL
Address: 601 CLIFFGATE LANE
City-St-Zip: CASTLE ROCK, CO 80108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, GARY
Address: 18935 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM (X) Change () Addition
Name: JOSEPH, CHERYL
Address: 18935 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558 US

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: GARY JOSEPH

MGRM

01/16/2009

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