

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015857

FILED
Jul 09, 2008
Secretary of State

Entity Name: ULTIMATE LIFESTYLE, LLC

Current Principal Place of Business:

1517 GARDEN RD.
WESTON, FL 33326 US

New Principal Place of Business:

415 1/2 N 6TH AVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1517 GARDEN RD.
WESTON, FL 33326 US

New Mailing Address:

415 1/2 N 6TH AVE
LAKE WORTH, FL 33460 US

FEI Number: 20-8436436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKIM, CORY
1517 GARDEN RD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCKIM, CORY
415 1/2 N 6TH AVE
LAKE WORTH, FL 33460 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKIM, CORY
Address: 1517 GARDEN RD.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKIM, CORY
Address: 415 1/2 N 6TH AVE
City-St-Zip: LAKE WORTH, FL 33460 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: CORY MCKIM

MR.

07/09/2008

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