

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026859

FILED
Jun 23, 2008
Secretary of State

Entity Name: PHARMALIFE LLC

Current Principal Place of Business:

1417 SADLER ROAD, #117
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95770 AMELIA CONCOURSE
#344
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1417 SADLER ROAD, #117
FERNANDINA BEACH, FL 32034

New Mailing Address:

95770 AMELIA CONCOURSE
#344
FERNANDINA BEACH, FL 32034

FEI Number: 22-3956051 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUMPH, HOLLAND P MR.
95770 AMELIA CONCOURSE
#344
FERNANDINA BEACH, FL 32034 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: HOLLAND P. RUMPH

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: RUMPH, HOLLAND P
Address: 95770 AMELIA CONCOURSE #344
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MR. () Change (X) Addition
Name: BOGACHEK, EDUARD
Address: 882 HYDE RD
City-St-Zip: MARIETTA, GA 30068 US

Title: MR. () Change (X) Addition
Name: BOGACHEK, MICHAEL
Address: 3672 POST OAK TRITT RD.
City-St-Zip: MARIETTA, GA 30062 US

Title: MR. () Change (X) Addition
Name: BERKOVICH, IGOR A
Address: 9980 BANKSIDE DRIVE
City-St-Zip: ROSWELL, GA 30076 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: HOLLAND P. RUMPH

MR.

06/23/2008

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