

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043720

FILED
Mar 17, 2009
Secretary of State

Entity Name: LIFELINE DISCOUNT CARD, LLC

Current Principal Place of Business:

315 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

315 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-8679749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, SEAN P
4313 COVE DR
PALM HARBOR, FL, FL 34685 US

Name and Address of New Registered Agent:

CONNORS, SEAN P
4313 COVE DR
PALM HARBOR, FL 34685 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, GARRETT
Address: 315 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete
Name: CONNORS, SEAN
Address: 4313 COVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN P CONNORS

DIR

03/17/2009

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