2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000061176 02-28-2008 90104 048 ***138.75 LIFESTYLE TRANSITION COACHING, LLC Principal Place of Business Mailing Address 1150 JAMAICA ROAD 1150 JAMAICA ROAD VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 12-396519 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE !S \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Change TITLE TITLE ☐ Delete Addition SECORD, SHIRLEY A NAME NAME STREET ADDRESS 1150 JAMAICA ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7/P VENICE, FL 34293 MGR MGR Change ☐ Addition TITLE ☐ Delete TITLE Byron R. Larson NAME SECORD, LARSON R NAME 1150 Jamaica Road STREET ADDRESS 1150 JAMAICA ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-7IP Change TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76P CITY-ST-ZIP Change Addition ☐ Defete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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.

FILED Feb 28, 2008 8:00 am