

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079738

FILED
Apr 19, 2010
Secretary of State

Entity Name: LIFESHAPERS INTERNATIONAL LLC

Current Principal Place of Business:

801 W GRANADA BLVD
SUITE # 301
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

2917 S ATLANTIC AVE
SUITE # 1104
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

1935 JACKSON LANE
PORT ORANGE, FL 32128 US

FEI Number: 26-0667794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, MARY W
2917 S ATLANTIC AVE
SUITE # 1104
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

BRYAN, MARY W
1935 JACKSON LANE
PORT ORANGE, FL 32128 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: MARY W BRYAN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYAN, MARY W
Address: 1935 JACKSON LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: SALMON, JOHN E
Address: 1935 JACKSON
City-St-Zip: PORT ORANGE, FL 32128

I hereby 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: MARY W BRYAN

MGRM

04/19/2010

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