

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079738

Entity Name: LIFESHAPERS INTERNATIONAL LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2987 BELLEVUE AVE
DAYTONA BEACH, FL 32124 US

Current Mailing Address:

1935 JACKSON LANE
PORT ORANGE, FL 32128 US

New Mailing Address:

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
1935 JACKSON LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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:

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: JOHN E SALMON

MGRM

04/26/2012

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