

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117182

FILED
Mar 11, 2008
Secretary of State

Entity Name: EUPHORIC LIFESTYLES, LLC

Current Principal Place of Business:

3080 NE 39TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3315 EAST OAKLAND PARK
SUITE 206
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3080 NE 39TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

3315 EAST OAKLAND PARK
SUITE 206
FORT LAUDERDALE, FL 33308

FEI Number: 26-1767758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, TRENT
3315 EAST OAKLAND PARK BLVD., SUITE 206
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARTINEZ, TRENT
3315 EAST OAKLAND PARK BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308 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: TRENT MARTINEZ

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELKIND, JOSEPH
Address: 3080 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: MARTINEZ, TRENT
Address: 3080 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: HUNSBERGER, BYRON
Address: 3080 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: HORKY, JAMES
Address: 2601 NE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARTINEZ, TRENT
Address: 3315 EAST OAKLAND PARK BLVD. STE. 206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: HUNSBERGER, BYRON
Address: 3315 EAST OAKLAND PARK BLVD, STE. 206
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TRENT MARTINEZ

MGMR

03/11/2008

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