

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125568

FILED
Sep 04, 2008
Secretary of State

Entity Name: CHANGE LIFE CONCEPTS LLC

Current Principal Place of Business:

2994 NW 55TH AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2994 NW 55TH AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-1590568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DORLUS, THOMAS
9341 NW 39TH COURT
SUNRISE, FL 33351 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: MGR () Delete
Name: DORLUS, THOMAS
Address: 9341 NW 39TH COURT
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: PARAISON, DONALD
Address: 5901 MANCHESTER WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: PIERRE, NICLAS
Address: 2190 NW 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FRANCKY, SAUREL
Address: 4701 NW 13TH STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR (X) Change () Addition
Name: ESLY, DORLUS
Address: 3921 NW 30TH TERRACE #3
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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: THOMAS DORLUS

MGR

09/04/2008

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