

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036473

FILED
Jan 11, 2010
Secretary of State

Entity Name: CENTRAL PARK LIFESTYLES LLC

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

HEIM, PRISCILLA G
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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: PRISCILLA G HEIM

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRISCILLA, HEIM G
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BOULEVARD
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR
Name: SCHIER, JIM
Address: 8210 LAKEWOOD RANCH BOULEVARD
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: PRISCILLA G HEIM

MGR

01/11/2010

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