

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049154

Entity Name: TUI LIFESTYLE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1039 NW 3RD STREET
HALLANDALE, FL 33009

Current Mailing Address:

255 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

1039 NW 3RD STREET
HALLANDALE, FL 33009

FEI Number: 26-2644768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: ATKINS, JASON
Address: 1039 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

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: JASON E. ATKINS

MGMR

04/30/2009

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