

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055106

Entity Name: LIFESTYLE REWARDS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

140 FOUNTAIN PARKWAY, SUITE 410
ST. PETERSBURG, FL 33716

New Principal Place of Business:

140 FOUNTAIN PARKWAY,
SUITE 410
ST. PETERSBURG, FL 33716

Current Mailing Address:

140 FOUNTAIN PARKWAY, SUITE 410
ST. PETERSBURG, FL 33716

New Mailing Address:

140 FOUNTAIN PARKWAY,
SUITE 410
ST. PETERSBURG, FL 33716

FEI Number: 26-2756142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWICZ, WAYNE O
140 FOUNTAIN PARKWAY, SUITE 410
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HANEWICZ, WAYNE O
140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716 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: WAYNE O. HANEWICZ

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SVP () Change (X) Addition
Name: LIFESTYLE FAMILY FIT, NESS, INC.
Address: 140 FOUNTAIN PARKWAY, SUITE 410
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SVP () Change (X) Addition
Name: HANEWICZ, WAYNE O SVP
Address: 140 FOUNTAIN PARKWAY, SUITE 410
City-St-Zip: ST. PETERSBURG, FL 33716

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: WAYNE O. HANEWICZ

SVP

02/09/2009

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