

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055106

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIFESTYLE REWARDS, LLC

Current Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2756142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JOHN
140 FOUNTAIN PARKWAY
SUITE 410
ST. PETERSBURG, FL 33716 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: SVP
Name: LIFESTYLE FAMILY FITNESS, INC.
Address: 140 FOUNTAIN PARKWAY, SUITE 410
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CEO
Name: SIMMONS, JOHN CEO
Address: 140 FOUNTAIN PARKWAY, SUITE 410
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOHN SIMMONS

CEO

04/29/2011

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