

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074174

FILED
Mar 20, 2009
Secretary of State

Entity Name: COUTURE LIFESTYLES, LLC

Current Principal Place of Business:

11911 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11044 NORTH US HIGHWAY ONE
SUITE 202
JUPITER, FL 33477 US

Current Mailing Address:

11911 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11044 NORTH US HIGHWAY ONE
SUITE 202
JUPITER, FL 33477 US

FEI Number: 26-3100805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, JOHN G III
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: ULLOM, RICHARD T
Address: 11911 US HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: HARTOGH, GARY
Address: 11911 US HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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

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

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: RICHARD T ULLOM

MGR

03/20/2009

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