

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112657

FILED
Aug 21, 2009
Secretary of State

Entity Name: LIFETHYME CAFE AND WELLNESS, LLC

Current Principal Place of Business:

160 CYPRESS POINT PARKWAY
UNIT 105-A
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

160 CYPRESS POINT PARKWAY
UNIT 105-A
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 26-3883772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARSHALL, ANNE
160 CYPRESS POINT PARKWAY
UNIT 105-A
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, ANNE
Address: 205 SOUTH 15TH STREET
City-St-Zip: FLAGLER BEACH, FL 32316

Title: MGRM (X) Delete
Name: COOPER, CAROLA
Address: 205 SOUTH 15TH STREET
City-St-Zip: FLAGLER BEACH, FL 32316

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: ANNE MARSHALL

OWNE

08/21/2009

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