2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112657

Entity Name: LIFETHYME CAFE AND WELLNESS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3883772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: MARSHALL, ANNE
Address: 205 SOUTH 15TH STREET
City-St-Zip: FLAGLER BEACH, FL 32316

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 Statues.

SIGNATURE: ANNE MARSHALL OWNE 04/28/2010