2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012372

Entity Name: LIFETAC, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4201 WARD COVE DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4201 WARD COVE DRIVE NICEVILLE, FL 32578

FEI Number: 26-4586803 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:

REYNOLDS, STEPHEN C 4201 WARD COVE DRIVE NICEVILLE, FL 32578 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: MGR

Name: REYNOLDS, STEPHEN C Address: 4201 WARD COVE DRIVE City-St-Zip: NICEVILLE, FL 32578

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: STEPHEN REYNOLDS MGR 01/20/2011