

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042184

FILED
Mar 17, 2010
Secretary of State

Entity Name: A CHANGE OF LIFESTYLE, LLC

Current Principal Place of Business:

12142 MONROE STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

13385 GEORGIAN COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

12142 MONROE STREET
WELLINGTON, FL 33414 US

New Mailing Address:

13385 GEORGIAN COURT
WELLINGTON, FL 33414 US

FEI Number: 26-4831876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAL, JANNE
12142 MONROE STREET
WELLINGTON, FL 33414 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: MGRM
Name: POLIZZI, VICTORIA
Address: 13385 GEORGIAN COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: SEAL, JANNE
Address: 12142 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

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: JANNE SEAL

MGR

03/17/2010

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