

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042184

FILED
Mar 12, 2011
Secretary of State

Entity Name: A CHANGE OF LIFESTYLE, LLC

Current Principal Place of Business:

13385 GEORGIAN COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13385 GEORGIAN COURT
WELLINGTON, FL 33414 US

New Mailing Address:

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:

POLIZZI, VICTORIA
13385 GEORGIAN COURT
WELLINGTON, FL 33414 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: VICTORIA POLIZZI

03/12/2011

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: THE COACH HOUSE, HIGHFIELDS FARM
City-St-Zip: PENPERLLENI, MONMOUTHSHIRE, UK NP4 0AA UK

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: VICTORIA POLIZZI

MGRM

03/12/2011

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