

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000087979

FILED
Sep 10, 2010
Secretary of State

Entity Name: TRULIVING, LLC

Current Principal Place of Business:

7903 ROYAL BIRKDALE CIRCLE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

7903 ROYAL BIRKDALE CIRCLE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 27-0901085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUITIERI, TONY
7903 ROYAL BIRKDALE CIRCLE
LAKEWOOD RANCH, FL 34202 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: SQUITIERI, TONY
Address: 7903 ROYAL BIRKDALE CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VP
Name: ESLINGER, JEFF
Address: 7903 ROYAL BIRKDALE CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: TONY SQUITIERI

MGRM

09/10/2010

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