

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040650

FILED
Jan 06, 2012
Secretary of State

Entity Name: LIFETIME HEALTH CONSULTING LLC

Current Principal Place of Business:

1465 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1465 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-2351544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARD, KRISTIN L
1465 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33444 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: BERARD, KRISTIN L
Address: 1465 E BEXLEY PARK DR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: BERARD, JEFFREY T
Address: 1465 E BEXLEY PARK DR
City-St-Zip: DELRAY BEACH, FL 33445

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: KRISTIN L BERARD

MGRM

01/06/2012

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