

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064312

FILED
Mar 07, 2011
Secretary of State

Entity Name: LIFETIME GOLDEN REWARDS, LLC.

Current Principal Place of Business:

7600 SOUTHLAND BLVD
100-301
ORLANDO, FL 32809

New Principal Place of Business:

7600 SOUTHLAND BLVD
106
ORLANDO, FL 32809

Current Mailing Address:

7600 SOUTHLAND BLVD
100-301
ORLANDO, FL 32809

New Mailing Address:

7600 SOUTHLAND BLVD
106
ORLANDO, FL 32809

FEI Number: 80-0613392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, RONALD G III
7600 SOUTHLAND BLVD
100-301
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HANSEN, RONALD G III
7600 SOUTHLAND BLVD
106
ORLANDO, FL 32809 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: RONALD G. HANSEN

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSEN, RONALD G III
Address: 7600 SOUTHLAND BLVD SUITE 106
City-St-Zip: ORLANDO, FL 32809

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: RONALD G HANSEN

MGRM

03/07/2011

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