

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107170

FILED
Sep 27, 2012
Secretary of State

Entity Name: LIFESYNC TECHNOLOGIES, LLC

Current Principal Place of Business:

4805 W. LAUREL STREET
SECOND FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

2818 CYPRESS RIDGE BOULEVARD
SUITE 150
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

4805 W. LAUREL STREET
SECOND FLOOR
TAMPA, FL 33607 US

New Mailing Address:

2818 CYPRESS RIDGE BOULEVARD
SUITE 150
WESLEY CHAPEL, FL 33544 US

FEI Number: 45-3556823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STRATEGIC COUNSEL LAW FIRM, P. L.
4805 W. LAUREL STREET
SECOND FLOOR
TAMPA, FL 33607 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: GRANT, JAMES W
Address: 2822 LINTICUM PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: LUX, JENNIFER E
Address: 11505 ARECA RD.
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: GRANT, JOHN A III
Address: 19305 AQUA SPRINGS DR.
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM
Name: BRODEUR, JASON T
Address: 400 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: RAYNOR, JORDAN
Address: 18208 PARASOL WAY
City-St-Zip: LUTZ, FL 33558

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: JAMES W. GRANT

MGMR

09/27/2012

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