

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123097

Entity Name: LIFE RESTORE LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

748 SOUTHWEST HOMESTEAD CIR
FORT WHITE, FL 32038

New Principal Place of Business:

748 SOUTHWEST HOMESTEAD CIR
FORT WHITE, FL 32038

Current Mailing Address:

748 SOUTHWEST HOMESTEAD CIR
FORT WHITE, FL 32038

New Mailing Address:

748 SOUTHWEST HOMESTEAD CIR
FORT WHITE, FL 32038

FEI Number: 45-3715288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, CALVIN A
Address: 748 SOUTHWEST HOMESTEAD CIR
City-St-Zip: FORT WHITE, FL 32038

Title: MGR
Name: FRANCIS, TRESON
Address: 748 SOUTHWEST HOMESTEAD CIR
City-St-Zip: FORT WHITE, FL 32038

Title: S
Name: SHAW, SOPHIA
Address: 748 SOUTHWEST HOMESTEAD CIR
City-St-Zip: FORT WHITE, FL 32038

Title: T
Name: HUTCHINSON, DUVAL
Address: 748 SOUTHWEST HOMESTEAD CIR
City-St-Zip: FORT WHITE, FL 32038

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: CALVIN A. SHAW

P

03/30/2012

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