

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018622

Entity Name: HEALTHYWAY USA, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

226-5 SOLANO ROAD, SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3948 3RD STREET SOUTH
SUITE # 331
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

226-5 SOLANO ROAD, SUITE 202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3948 3RD STREET SOUTH
SUITE # 331
JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNIGEAN, CHERYL
226-5 SOLANO ROAD, SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

JOHNIGEAN, CHERYL
3948 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: CHERYL JOHNIGEAN

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNIGEAN, MICHAEL
Address: 3948 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: JOHNIGEAN, CHERYL
Address: 3948 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHERYL JOHNIGEAN

PRES

05/17/2010

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