

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018622

Entity Name: HEALTHYWAY USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

174 PINEWOODS STREET
PONTE VEDRA, FL 32081

Current Mailing Address:

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

New Mailing Address:

174 PINEWOODS STREET
PONTE VEDRA, FL 32081

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNIGEAN, CHERYL
174 PINEWOODS STREET
PONTE VEDRA, FL 32081 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNIGEAN, MICHAEL
Address: 1616 RIVER RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM
Name: JOHNIGEAN, CHERYL
Address: 174 PINEWOODS STREET
City-St-Zip: PONTE VEDRA, FL 32081

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

MGR

04/29/2011

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