

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010655

FILED
Mar 01, 2011
Secretary of State

Entity Name: HEALTHY BEGINNINGS BY HEATHER, LLC

Current Principal Place of Business:

112 BEVEDERE PLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

112 BEVEDERE PLACE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROCKDORF, SOREN
12055 DUNN CREEK ROAD
JACKSONVILLE, FL 32218 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: GOODFRIEND, HEATHER
Address: 112 BELVEDERE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: HEATHER GOODFRIEND MRS. 03/01/2011

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