

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023343

FILED
Jan 05, 2012
Secretary of State

Entity Name: HEALTHY CHILDREN OF DELRAY, L.L.C.

Current Principal Place of Business:

% KALABASH, LLC
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

% KALABASH, LLC
8401 LAKE WORTH ROAD 223
LAKE WORTH, FL 33467

Current Mailing Address:

% KALABASH, LLC
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

% KALABASH, LLC
8401 LAKE WORTH ROAD 223
LAKE WORTH, FL 33467

FEI Number: 27-5179729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNAVAN, JACQUELINE E
JACQUELINE E. CANNAVAN, PA
3440 HOLLYWOOD BLVD., SUITE 415
HOLLYWOOD, FL 33021 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: MGR
Name: KALABASH, LLC
Address: 8401 LAKE WORTH ROAD 223
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: BLAKERY-BEDRAN, MELINDA F
Address: 8401 LAKE WORTH ROAD 223
City-St-Zip: LAKE WORTH, FL 33467

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: MFB

CEO

01/05/2012

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