2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031598

Entity Name: ALL-HEALTHY, L.L.C.

FILED Mar 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 N. WASHINGTON BOULEVARD, STE 530 240 N. WASHINGTON BOULEVARD SARASOTA, FL 34236

SUITE 260

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 N. WASHINGTON BOULEVARD, STE 530 240 N. WASHINGTON BOULEVARD SUITE 260 SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 38-3665665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOERR, KENNETH D 240 S. PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236

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

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

() Change (X) Addition PENMAN, MICHAEL B MGRM Name:

Address: 240 N WASHINGTON BLVD, SUITE 260

Date

City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL PENMAN **MGRM** 03/28/2003