## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

## Feb 08, 2005 8:00 am Secretary of State **DOCUMENT # L03000036268** 1. Entity Name AMAZING HEALTH, L.L.C. 02-08-2005 90076 017 \*\*\*\*50.00 Principal Place of Business Mailing Address 2385 S.W. ESTELLA TERR. 2385 S.W. ESTELLA TERR. PALM CITY, FL 34990 PALM CITY, FL 34990 20008334 2. Principal Place of Business 3. Mailing Address 1170 Sw Lighthouse Dr. 1170 Sw Lighthouse Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Σl Palm Cit 80-0077301 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 349**0**0 **M**SM 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tamos RAMOS, REINA Street Address (P.O. Box Number is Not Acceptable 2385 S.W. ESTELLA TERR. PALM CITY, FL 34990 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MER MGR TITLE TITLE Delete **Change** ■ Addition Ramos, Reina M. 1170 sw Lighthouse Dr. NAME RAMOS, REINA M NAME STREET ADDRESS 2385 SW ESTELLA TERR STREET ADDRESS 34990 CITY - ST - ZIP CITY-ST-7IP PALM CITY, FL 34990 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Change ☐ Addition TITLE Oelele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

**FILED** 

1/17/05