

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036268

Entity Name: AMAZING HEALTH, L.L.C.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

755 SW RIVER BEND CIR
STUART, FL 34997

New Principal Place of Business:

328 SE BLOXHAM WAY
STUART, FL 34997

Current Mailing Address:

755 SW RIVER BEND CIR
STUART, FL 34997

New Mailing Address:

328 SE BLOXHAM WAY
STUART, FL 34997

FEI Number: 80-0077301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, REINA
755 SW RIVER BEND CIR
STUART, FL 34997 US

Name and Address of New Registered Agent:

RAMOS, REINA
328 SE BLOXHAM WAY
STUART, FL 34997 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, REINA M
Address: 755 SW RIVER BEND CIR
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, REINA M
Address: 328 SE BLOXHAM WAY
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REINA RAMOS

OWNE

01/16/2008

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