

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041375

FILED
Feb 21, 2009
Secretary of State

Entity Name: HEALTHY PLANET OF BREVARD, LLC

Current Principal Place of Business:

1908 MANOR DR
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1908 MANOR DR
COCOA, FL 32922

New Mailing Address:

FEI Number: 38-3692449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUNEY, JUDY
1908 MANOR DR
COCOA, FL 32922 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 () Delete
Name: MCCLUNEY, JUDY
Address: 1908 MANOR DR
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: WITHROW, CLARIS
Address: 3039 VILLAGE PARK DR
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: POWELL, RICHARD
Address: 116 SE 1ST ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORRIS, BILL
Address: 200 INTERNATIONAL DR. #916
City-St-Zip: CAPE CANAVERL, FL 32920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY MCCLUNEY

TRES

02/21/2009

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