2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041375

Entity Name: HEALTHY PLANET OF BREVARD, LLC

FILED Mar 06, 2010 Secretary of State

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

1908 MANOR DR COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1908 MANOR DR COCOA, FL 32922

FEI Number: 38-3692449 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:

MCCLUNEY, JUDY 1908 MANOR DR COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM Name: MORRIS, BILL

Address: 200 INTERNATIONAL DR. #916 City-St-Zip: CAPE CANAVERL, FL 32920

Title: MGRM

 Name:
 POWELL, RICHARD

 Address:
 2501 E. PINE ST.

 City-St-Zip:
 ORLANDO, FL 32803

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 Statues.

SIGNATURE: JUDY MCCLUNEY MGRM 03/06/2010