

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021968

Entity Name: HEALTH FOR LIFE LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1645 GULF-TO-LAKE HWY.
LECANTO, FL 34461

New Principal Place of Business:

755 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

1645 GULF-TO-LAKE HWY.
LECANTO, FL 34461

New Mailing Address:

755 MAIN ST
DUNEDIN, FL 34698

FEI Number: 34-1988986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORR, JAMES B CEO
1145 W. WINDBREEZE CT.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

CORR, BRUCE B CEO
963 PATRICIA AVE
DUNEDIN, FL 34698 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: BRUCE CORR

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WILLIAMS, MARK
Address: 6920 W. PERSHING DR
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CORR, BRUCE H CEO
Address: 755 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

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: BRUCE CORR

CEO

04/13/2009

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