## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044599

Entity Name: HEALTHY SOUL CENTERS, LLC

FILED Apr 25, 2005 Secretary of State

5561 SW 10TH PLACE MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

5561 SW 10TH PLACE P.O. BOX 668096

MARGATE, FL 33068 POMPANO BEACH, FL 33066

FEI Number: 11-3723106 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:

BUENO, TINA M 5561 SW 10TH PLACE MARGATE, FL 33068 US

MANAGING MEMBERS/MEMBERS:

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

Electronic dignature of registered rigent

ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BUENO, TINA M
 Name:

 Address:
 5561 SW 10TH PLACE
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BUENO, CARLOS A
 Name:

 Address:
 5561 SW 10TH PLACE
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TINA BUENO MGR 04/25/2005