

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 18, 2008
Secretary of State**

DOCUMENT# L04000058182

Entity Name: THE HEALTHY COMPANY LLC

Current Principal Place of Business:

2204 22ND COURT
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2204 22ND COURT
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-1758448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129 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: SOLER, CARLOS
Address: 2204 22ND COURT
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete
Name: GOMEZ, SANDRA
Address: 2204 22ND COURT
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

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

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: CARLOS SOLER MGRM 01/18/2008

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