

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067637

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEALTHY LIVING SOLUTIONS, L.L.C.

Current Principal Place of Business:

1043 GREENES WAY CIRCLE
COLLEGEVILLE, PA 19462

New Principal Place of Business:

1314 SOUTH 228TH LANE
BUCKEYE, AZ 85326

Current Mailing Address:

1043 GREENES WAY CIRCLE
COLLEGEVILLE, PA 19426

New Mailing Address:

1314 SOUTH 228TH LANE
BUCKEYE, AZ 85326

FEI Number: 42-1647358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, MILTON H II
1929 N.W. 12TH TERRACE
GAINESVILLE, FL 32609 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
Name: MATTHEWS, ANGELA
Address: 1314 SOUTH 228TH LANE
City-St-Zip: BUCKEYE, AZ 85326

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 Statutes.

SIGNATURE: ANGELA MATTHEWS

MM

04/18/2011

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