

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067977

Entity Name: HEALTH MAKER L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2393 WINDWARD COVE
KISSIMMEE, FL 34746

New Principal Place of Business:

3965 NE 56TH AVENUE
NAPLES, FL 34120

Current Mailing Address:

2393 WINDWARD COVE
KISSIMMEE, FL 34746

New Mailing Address:

3965 NE 56TH AVENUE
NAPLES, FL 34120

FEI Number: 20-2308481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIF, ISABELLE MGR
2393 WINDWARD COVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

TARDIF, NICOL MGR
3965 NE 56TH AVENUE
NAPLES, FL 34120 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: NICOL TARDIF

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARDIF, NICOL
Address: 3965 NE 56TH AVENUE
City-St-Zip: NAPLES, FL 34120

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: NICOL TARDIF

MGR

02/16/2010

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