

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073887

Entity Name: HEALTHY LIVING L.L.C.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1333 COLLEGE PARKWAY #119
GULF BREEZE, FL 32563

New Principal Place of Business:

2563 SYLTE LANE
GULF BREEZE, FL 32563

Current Mailing Address:

1333 COLLEGE PARKWAY #119
GULF BREEZE, FL 32563

New Mailing Address:

2563 SYLTE LANE
GULF BREEZE, FL 32563

FEI Number: 51-0527437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, LISA
1333 COLLEGE PARKWAY #119
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FAIRBANKS, LISA
2563 SYLTE LANE
GULF BREEZE, FL 32563 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIRBANKS, LISA
Address: 1333 COLLEGE PARKWAY #119
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: FAIRBANKS, RONALD
Address: 1333 COLLEGE PARKWAY #119
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIRBANKS, LISA
Address: 2563 SYLTE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: FAIRBANKS, RONALD
Address: 2563 SYLTE LANE
City-St-Zip: GULF BREEZE, FL 32563

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: LISA FAIRBANKS

MGMR

04/26/2008

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