

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079601

FILED
Jan 20, 2006
Secretary of State

Entity Name: HEALTHIER SOLUTIONS, LLC

Current Principal Place of Business:

2610 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2610 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

2610 TECUMSEH DRIVE
WEST PALM BEACH, FL 334097421

FEI Number: 20-4149043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, PATRICIA M
2610 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PALUMBO, PATRICIA M
2610 TECUMSEH DRIVE
WEST PALM BEACH, FL 334097421 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: PATRICIA PALUMBO

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALUMBO, PATRICIA M
Address: 2610 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: PALUMBO, LARRY M
Address: 5555 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: PATRICIA PALUMBO

MGRM

01/20/2006

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