

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090738

Entity Name: HYGEIA HOLDINGS LLC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

1555 EAST BAY DRIVE
H
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1555 EAST BAY DR
#H
LARGO, FL 33767

New Mailing Address:

FEI Number: 20-2005254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GEORGE G PAPPAS PA
1822 NORTH BELCHER ROAD, SUITE 200
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIRISTIS, MINAS
Address: 690 ISLAND WAY #1112
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIRISTIS, MINAS
Address: 2170 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764 US

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: MINAS LIRISTIS

MGR

09/04/2009

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