

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2006
Secretary of State**

DOCUMENT# L05000014819

Entity Name: HEALTHY LIFE VITAMIN SHOPPE, LLC

Current Principal Place of Business:

320 PALM COAST PKWY NE SUITE B,C,D
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

320 PALM COAST PKWY NE SUITE B,C,D
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 54-2167056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: LEBEDZ, CASSANDRA D
Address: 5560 LANCEWOOD CIRCLE SOUTH
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEBEDZ, CASSANDRA D
Address: 4 FLAXTON LANE
City-St-Zip: PALM COAST, FL 32137 US

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: CASSANDRA D LEBEDZ

MGRM

03/03/2006

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