

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069116

Entity Name: HEALTHY SOUL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

102 CENTER ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

1685 DANIELS DRIVE
N FORT MYERS, FL 33917

Current Mailing Address:

102 CENTER ROAD
FORT MYERS, FL 33907

New Mailing Address:

1685 DANIELS DRIVE
N FORT MYERS, FL 33917

FEI Number: 04-3820619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, MARGARET
102 CENTER ROAD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SAPP, MARGARET
1685 DANIELS DRIVE
N FORT MYERS, FL 33917 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAPP, MARGARET F
Address: 1685 DANIELS DRIVE
City-St-Zip: N FORT MYERS, FL 33917

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: MEG SAPP

MGRM

04/29/2011

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