2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2007
Secretary of State

DOCUMENT# L05000083963

Entity Name: HEALTHY ENTERPRISES, LLC

Current Principal Place of Business:

355 S. OCEAN DRIVE, APT 806
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2988
FT PIERCE, FL 34954

New Mailing Address:

355 S. OCEAN DRIVE, APT 806
FT PIERCE, FL 34949

FEI Number: 72-1606781 **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:

LUDWIG, TODD S
355 S. OCEAN DRIVE, APT 806
FT PIERCE, FL 34949 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: DIR ( ) Delete
Name: LUDWIG, TODD S
Address: 355 S. OCEAN DR #806
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TODD LUDWIG MGR 07/10/2007

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