2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083963

Entity Name: HEALTHY ENTERPRISES, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 S. OCEAN DRIVE, APT 806 1555 US HIGHWAY 1 FT PIERCE, FL 34949 SUITE 102

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

355 S. OCEAN DRIVE, APT 806 1555 US HIGHWAY 1 FT PIERCE, FL 34949 SUITE 102

VERO BEACH, FL 32960

FEI Number: 72-1606781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG, TODD S 355 S. OCEAN DRIVE, APT 806 FT PIERCE, FL 34949 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: ADDITIONS/CHANGES:

Title: DIR () Delete Title: () Change () Addition

 Name:
 LUDWIG, TODD S
 Name:

 Address:
 355 S. OCEAN DR #806
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34949
 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 S LUDWIG DIR 04/29/2008