

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104554

Entity Name: DAVID J. HEALY, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD., #152
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD., #152
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-7262531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, DAVID
130 MORNING GLORY CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HEALY, DAVID
835 E MANN RD
BARTOW, FL 33830 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEALY, DAVID
Address: 130 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEALY, DAVID
Address: 835 E MANN RD
City-St-Zip: BARTOW, FL 33830

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: DAVID HEALY

MR

02/05/2009

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