2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104554

Entity Name: DAVID J. HEALY, LLC

FILED Jan 06, 2010 Secretary of State

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

6039 CYPRESS GARDENS BLVD., #152 228 SANTA ROSA DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD., #152 228 SANTA ROSA DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

FEI Number: 59-7262531 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:

HEALY, DAVID

835 E MANN RD

BARTOW, FL 33830 US

HEALY, DAVID

228 SANTA ROSA DRIVE

WINTER HAVEN, FL 33884 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HEALY, DAVID

Address: 228 SANTA ROSA DRIVE City-St-Zip: WINTER HAVEN, FL 33884

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 Statues.

SIGNATURE: DAVID J HEALY MGR 01/06/2010