

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116535

FILED
May 17, 2007
Secretary of State

Entity Name: HEALTHY LIFE MANAGEMENT LLC

Current Principal Place of Business:

1101 39TH AVE. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1101 39TH AVE. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-3887930 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:

Name and Address of New Registered Agent:

ZIMMERMAN, AGNES T
1101 39TH AVE. NE
ST. PETERSBURG, FL 33703 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:

Title: MGR () Delete
Name: ZIMMERMAN, GERALD G
Address: 1101 39TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR () Delete
Name: ZIMMERMAN, AGNES T
Address: 1101 39TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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

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: AGNES T. ZIMMERMAN

ATZ

05/17/2007

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