2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 07, 2007 8:00 am DOCUMENT # L060000031-14 **Secretary of State** 1. Entity Name 03-07-2007 90217 043 ****50.00 LIFEWAY HEALTH PRODUCTS, LLC Principal Place of Business Mailing Address 7292 FOURTH STREET NORTH, SUITE B 7292 FOURTH STREET NORTH, SUITE B ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKSHEAR, WILLIAM M JR 7292 FOURTH STREET NORTH, SUITE B Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33702 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THILE Delete IIILE MGRM ☐ Change ☐ Addition BLACKSHEAR, WILLIAM M JR NAME STREET ADDRESS STREET ADORESS 7292 FOURTH STREET NORTH, SUITE B CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33702 TIFLE ☐ Delete TITLE Change Addition NAME WHITE, BEN NAME STREET ADDRESS STREET ADDRESS 7292 FOURTH STREET NORTH, SUITE B CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33702 ☐ Change ШŒ ☐ Delete One ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ппг HILL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleie TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED