

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003114

FILED
Jan 23, 2009
Secretary of State

Entity Name: LIFEWAY HEALTH PRODUCTS, LLC

Current Principal Place of Business:

7292 FOURTH STREET NORTH, SUITE B
ST. PETERSBURG, FL 33702

New Principal Place of Business:

7292 FOURTH STREET NORTH
SUITE B
ST. PETERSBURG, FL 33702

Current Mailing Address:

7292 FOURTH STREET NORTH, SUITE B
ST. PETERSBURG, FL 33702

New Mailing Address:

7292 FOURTH STREET NORTH
SUITE B
ST. PETERSBURG, FL 33702

FEI Number: 59-3830654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKSHEAR, WILLIAM M JR
7292 FOURTH STREET NORTH, SUITE B
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BLACKSHEAR, WILLIAM M JR
7292 FOURTH STREET NORTH
SUITE B
ST. PETERSBURG, FL 33702 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKSHEAR, WILLIAM M JR
Address: 7292 FOURTH STREET NORTH, SUITE B
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM () Delete
Name: WHITE, BEN
Address: 7292 FOURTH STREET NORTH, SUITE B
City-St-Zip: ST. PETERSBURG, FL 33702

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: WILLIAM M BLACKSHEAR, JR

MGMR

01/23/2009

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