2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ____

May 27, 2008 8:00 am Secretary of State **DOCUMENT # L06000011494** 05-27-2008 90371 031 ***138.75 HEALTHYWAY CAFE, LLC Principal Place of Business Mailing Address DUUUDKYII 226-5 SOLANO ROAD 226-5 SOLANO ROAD SUITE 202 **SUITE 202** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNIGEAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 226-5 SOLANO ROAD **SUITE 202** PONTE VEDRA BEACH, FL 32082 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 Florida Department of State liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM ☐ Change TITLE ☐ Addition ☐ Delete TITLE JOHNIGEAN, MICHAEL NAME NAME 226-5 SOLANO ROAD STREET ADDRESS STREET ADDRESS CITY+ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ΠŒΕ ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #