

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037148

FILED
Aug 24, 2009
Secretary of State

Entity Name: HEALTHY VISION PROPERTY LLC

Current Principal Place of Business:

1595 PRESERVE WAY
CLEARWATER, FL 33764

New Principal Place of Business:

5413 US 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1595 PRESERVE WAY
CLEARWATER, FL 33764

New Mailing Address:

2002 COFFEE POT BLVD., N.E.
SAINT PETERSBURG, FL 33704

FEI Number: 71-1046036 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:

POWERS, JAMES
2196 MAIN ST.
SUITE F
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POWERS, JAMES
2002 COFFEE POT BLVD., N.E.
SAINT PETERSBURG, FL 33704 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: JAMES POWERS

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWERS, JAMES
Address: 1595 PRESERVE WAY
City-St-Zip: CLEARWATER, FL 34698 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWERS, JAMES
Address: 2002 COFFEE POT BLVD., N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: JAMES POWERS

MGRM

08/24/2009

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