

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044633

Entity Name: HEALTHY SENIORS, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3020 NE 32ND AVE. # 617
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3020 NE 32ND AVE. # 617
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2881 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-4817459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAPAK, EDWARD
3020 NE 32ND AVE. # 617
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SHLAPAK, EDWARD
2881 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: EDWARD

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHLAPAK, EDWARD
Address: 3020 NE 32ND AVE. # 617
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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: EDWARD SHLAPAK

PRES

07/15/2008

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