

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046891

Entity Name: HEALTH SECRET, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

29601 S.E. 150TH STREET
ALTOONA, FL 32702

New Principal Place of Business:

Current Mailing Address:

29601 S.E. 150TH STREET
ALTOONA, FL 32702

New Mailing Address:

PO BOX 1242
ALTOONA, FL 32702

FEI Number: 02-0778320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMONI-SAPAN, KEREN
198 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERRY, MARIE M
Address: 29601 SE 150TH STREET
City-St-Zip: ALTOONA, FL 32702

I hereby 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: MARIE M CHERRY

MGRM

04/30/2012

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