

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063189

FILED
Mar 19, 2008
Secretary of State

Entity Name: MHL MESSAGE FOR HEALTHY LIVING, LLC

Current Principal Place of Business:

2940 NORTHFIELD DR.
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

10609 ULMERTON ROAD
LARGO, FL 33771 US

Current Mailing Address:

2940 NORTHFIELD DR.
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 20-5116429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: POTTS, KIM C
Address: 2940 NORTHFIELD DR.
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR () Delete
Name: POTTS, WILLIAM C
Address: 2940 NORTHFIELD DR.
City-St-Zip: TARPON SPRINGS, FL 34688

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: KIM C. POTTS

MGR

03/19/2008

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