

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068009

FILED
Mar 22, 2011
Secretary of State

Entity Name: HEALTH BUILDERS INTERNATIONAL LLC

Current Principal Place of Business:

6535 PINE AVE.
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

6535 PINE AVE.
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 20-4970224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.,
STE. 110A
ORANGE PARK, FL 32065 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: ROLAND, SHANNON E
Address: 6535 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM
Name: ROLAND, DAWN
Address: 6535 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: SHANNON ROLAND

MGRM

03/22/2011

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