

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075978

Entity Name: HÄLSATEK INNOVATIONS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

12844 74TH AVE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

1548 S MISSOURI AVE
CLEARWATER, FL 33756

Current Mailing Address:

12844 74TH AVE NORTH
SEMINOLE, FL 33776

New Mailing Address:

1548 S MISSOURI AVE
CLEARWATER, FL 33756

FEI Number: 20-5306718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBBINS, ANDREW P
12844 74TH AVE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

STEBBINS, ANDREW P
1548 S MISSOURI AVE.
SEMINOLE, FL 33756 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: AS

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEBBINS, ANDREW P
Address: 1548 S MISSOURI AVE
City-St-Zip: SEMINOLE, FL 33756

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: AS

MGMR

03/03/2011

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