2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077482

Entity Name: THE HEALTHY CELL, LLC

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2303 RIVER HAMMOCK LANE FT. PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

2303 RIVER HAMMOCK LANE FT. PIERCE, FL 34981

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECHBILL, MARK CPA 215 SOUTH FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COLLINS, JOAN A

Address: 2303 RIVER HAMMOCK LANE City-St-Zip: FT. PIERCE, FL 34981

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 Statues.

SIGNATURE: JOAN A. COLLINS MGR 02/27/2010