2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2010
Secretary of State

DOCUMENT# L06000077482

Entity Name: THE HEALTHY CELL, LLC

Current Principal Place of Business:

2303 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

2303 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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