

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090773

Entity Name: HEALTHY IMAGE, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

7807 BAYMEADOWS RD E, SUITE 209
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551076
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 20-5551615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ.
C/O SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DRIVE SOUTH, #204
ST. AUGUSTINE, FL 32080 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: PRES
Name: PATEL, DINESH D
Address: 7807 BAYMEADOWS RD E, SUITE 209
City-St-Zip: JACKSONVILLE, FL 32256

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: DINESH D. PATEL

PRES

03/05/2010

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