2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004930

Entity Name: HEALTHY TRENDS, LLC

FILED Jan 12, 2008 Secretary of State

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

11037 STON BRANCH DR. 10689 BIG BEND RD

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

11037 STON BRANCH DR.
RIVERVIEW, FL 33569 US
11037 STONE BRANCH DR
RIVERVIEW, FL 33569 US

FEI Number: 20-8234024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, REGINALD

8675 29TH WAY

108

MARTIN, SHANDA

11037 STONE BRANCH DR

RIVERVIEW, FL 33569 U

PINELLAS PARK, FL 33782 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: SHANDA MARTIN 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTIN, REGINALD
 Name:

 Address:
 11037 STONE BRANCH DR.
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MARTIN, SHANDA Name: MARTIN, SHANDA

Address: 8675 29TH WAY 108 Address: 11037 STONE BRANCH DR
City-St-Zip: PINELLAS PARK, FL 33782 US City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHANDA MARTIN MGRM 01/12/2008