

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010755

Entity Name: HEALTHFUL BEING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3195 U.S. HIGHWAY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2033 WINTERSET DR
LAKELAND, FL 33813

New Mailing Address:

4927 INDIAN OAK DR
MULBERRY, FL 33860

FEI Number: 87-0793678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JAMES
2033 WINTERSET DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BERRY, JAMES
4927 INDIAN OAK DR
MULBERRY, FL 33860 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, JAMES
Address: 4927 INDIAN OAK DR
City-St-Zip: MULBERRY, FL 33860

Title: MGRM
Name: BERRY, ROSEMARIE
Address: 4927 INDIAN OAK DR
City-St-Zip: MULBERRY, FL 33860

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: JAMES D BERRY

MGRM

04/29/2011

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