

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010755

Entity Name: HEALTHFUL BEING, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

702 S NEW YORK AVE
LAKELAND, FL 33815

Current Mailing Address:

4927 INDIAN OAK DR
MULBERRY, FL 33860

New Mailing Address:

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
4927 INDIAN OAK DR
MULBERRY, FL 33860 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: 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 BERRY

MGRM

04/28/2012

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