

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013896

Entity Name: IN GOOD HEALTH, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

6802 EAGLE RIDGE BLVD.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6802 EAGLE RIDGE BLVD.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 41-2261128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, LADD
2500 PARTRIDGE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KLINE, LADD
6802 EAGLE RIDGE BLVD
LAKELAND, FL 33813 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: LADD KLINE

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLINE, LADD
Address: 2500 PARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLINE, LADD
Address: 6802 EAGLE RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813 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: LADD KLINE

MGRM

07/14/2008

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