2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025428

Entity Name: FOR YOUR HEALTH, LLC.

FILED Jan 05, 2008 Secretary of State

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

2100 SOUTHEASDT 17TH STREET, SUITE 201 2100 SOUTHEAST 17TH STREET OCALA, FL 34471 STE 201

STE 201 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 163 OCALA, FL 34478

FEI Number: 22-3955442 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

De

MANAGING MEMBERS/MANAGERS:

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

Name: CHEN, MARK Name: CHEN, MARK

Address: 2100 SOUTHEASDT 17TH STREET, SUITE 201 Address: 2100 SOUTHEAST 17TH STREET, SUITE 201

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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

Name: PLANTE, AMBER Name: PLANTE, AMBER

Address: 2100 SOUTHEASDT 17TH STREET, SUITE 201 Address: 2100 SOUTHEAST 17TH STREET, SUITE 201

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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: AMBER A. PLANTE, D.C. MGR 01/05/2008