

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025428

Entity Name: FOR YOUR HEALTH, LLC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2100 SOUTHEAST 17TH STREET
STE 201
OCALA, FL 34471

New Principal Place of Business:

2100 SOUTHEAST 17TH STREET
STE 801
OCALA, FL 34471

Current Mailing Address:

PO BOX 163
OCALA, FL 34478

New Mailing Address:

FEI Number: 22-3955442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: CHEN, MARK
Address: 2100 SOUTHEAST 17TH STREET, SUITE 201
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: PLANTE, AMBER
Address: 2100 SOUTHEAST 17TH STREET, SUITE 201
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, MARK
Address: 2100 SOUTHEAST 17TH STREET, SUITE 801
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change () Addition
Name: PLANTE, AMBER
Address: 2100 SOUTHEAST 17TH STREET, SUITE 801
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: MARK CHEN

MGR

01/07/2009

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