

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029024

Entity Name: HEALTHYWAY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

226-5 SOLONA ROAD, SUITE 202
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

226-5 SOLONA ROAD, SUITE 202
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNIGEAN, MICHAEL
100 BRISTOL PLACE
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: JOHNIGEAN, MICHAEL
Address: 226-5 SOLONA ROAD, SUITE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VESS, THOMAS
Address: 5000 US HWY 17, SUITE 18-333
City-St-Zip: ORANGE PARK, FL 32003 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: MICHAEL JOHNIGEAN PRES 04/14/2009

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