

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029024

Entity Name: HEALTHYWAY, LLC

FILED
Apr 18, 2011
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: 26-0483957

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: JOHNIGEAN, MICHAEL
Address: 226-5 SOLONA ROAD, SUITE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
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 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: TOM VESS

VP

04/18/2011

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