2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036923

Entity Name: HEALTHY SERVICES, LLC

FILED Apr 20, 2008 Secretary of State

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

1096 SUNFLOWER CIRCLE 4459 FOX RIDGE DRIVE WESTON, FL 33327 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

1096 SUNFLOWER CIRCLE4459 FOX RIDGE DRIVEWESTON, FL 33327WESTON, FL 33331

FEI Number: 20-8821010 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:

CHACIN, ANA MARIA

1096 SUNFLOWER CIRCLE

WESTON, FL 33327 US

CHACIN, ANA MARIA

4459 FOX RIDGE DRIVE

WESTON, FL 33331 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: ANA MARIA CHACIN 04/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 CHACIN, ANA MARIA

 Address:
 Address:
 4459 FOX RIDGE DRIVE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33331

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: ANA MARIA CHACIN MS 04/20/2008