

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068318

FILED
Mar 06, 2008
Secretary of State

Entity Name: HEALING HERBAL SOUPS, LLC

Current Principal Place of Business:

7758 WALLACE RD.
SUITE 10
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7758 WALLACE RD.
SUITE 10
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-0451048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O, MICHELLE
7758 WALLACE RD
SUITE 10
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

O'SHAUGHNESSY, MICHELLE
7758 WALLACE RD
SUITE 10
ORLANDO, FL 32819 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: MICHELLE O'SHAUGHNESSY

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'SHAUGHNESSY, MICHELLE
Address: 5419 STIRRUP WAY
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

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

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: MICHELLE O'SHAUGHNESSY

MGR

03/06/2008

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