## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 09, 2008 8:00 am **Secretary of State** DOCUMENT # L07000074129 01-09-2008 90020 016 \*\*\*138.75 HEALTHY FOR LIFE NUTRITION CONSULTING LLC Principal Place of Business Mailing Address 921 47TH AVE. NE 921 47TH AVE. NE NAPLES, FL 34120 NAPLES, FL 34120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number 87-0806776 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUFFEY, ALISON Street Address (P.O. Box Number is Not Acceptable) 921 47TH AVE. NE NAPLES, FL 34120 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE □ Delete ☐ Change ■ Addition DUFFEY, ALISON NAME NAME STREET ADDRESS 921 47TH AVE. NE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ALISON DUFFLY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-7IP

6/08

FILED

<u> 139-877-6815</u>