

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078101

FILED
Mar 30, 2010
Secretary of State

Entity Name: TRUE HEALTHY PRODUCTS LLC

Current Principal Place of Business:

915 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

915 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 26-0613313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRKACH, JAN F
925 NORTH A1A
206
INDIALANTIC, FL 32903 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: HRKACH, JAN F
Address: 925 NORTH A1A # 206
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM
Name: HAFERKAMP, LISA R
Address: 5975 CANNON AVE.
City-St-Zip: COCOA, FL 32927

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: JAN HRKACH

MM

03/30/2010

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