

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078101

FILED
Feb 01, 2012
Secretary of State

Entity Name: TRUE HEALTHY PRODUCTS LLC

Current Principal Place of Business:

2460 N COURTENAY PARKWAY
209
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2460 N COURTENAY PARKWAY
209-210
MERRITT ISLAND, FL 32953

Current Mailing Address:

2460 N COURTENAY PARKWAY
209
MERRITT ISLAND, FL 32953

New Mailing Address:

2460 N COURTENAY PARKWAY
209-210
MERRITT ISLAND, FL 32953

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:

HRKACH, JAN F
505 S. MIRAMAR AVE
#2204
INDIALANTIC, FL 32903 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: JAN HRKACH

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HRKACH, JAN F
Address: 505 S. MIRAMAR AVE #2204
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

VP

02/01/2012

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