

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093921

Entity Name: BREATHE HEALTHY LLC

FILED  
Sep 15, 2009  
Secretary of State

## Current Principal Place of Business:

1280 W. PEACHTREE ST.  
ATLANTA, GA 30309 US

## New Principal Place of Business:

384 MINIX RD.  
SHARPSBURG, GA 30277 US

## Current Mailing Address:

PO BOX 77287  
ATLANTA, GA 30357 US

## New Mailing Address:

384 MINIX RD.  
SHARPSBURG, GA 30277 US

FEI Number: 26-3838729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC  
6574 NORTH STATE ROAD 7  
#401  
COCONUT CREEK, FL 33073 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 ( ) Delete  
Name: CREASON, JON  
Address: 384 MINIX RD.  
City-St-Zip: SHARPSBURG, GA 30277 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: JON CREASON

MGME

09/15/2009

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