2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# L07000103082

Entity Name: THERAPY IS HEALTHY, LLC

Current Principal Place of Business:

4023 N. ARMENDA AVE, SUITE 102
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2983 BAYSHORE POINTE DR
TAMPA, FL 33611

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YONUSHONIS, KERRY L
2983 BAYSHORE POINTE DR
TAMPA, FL 33611 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: INCERPI, JON E
Address: 2983 BAYSHORE POINTE DR
City-St-Zip: TAMPA, FL 33611

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 E. INCERPI MGR 04/22/2008

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