2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000108262** 04-25-2008 90022 032 ***138.75 LOVÉ YOUR HEALTH, LLC Principal Place of Business Mailing Address (2002/8+19 1271 NW 58TH TERRACE 1271 NW 58TH TERRACE SUNRISE, FL 33313 SUNRISE, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FELNUMBER 59530 Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS, BRENDA W Street Address (P.O. Box Number is Not Acceptable) 1271 NW 58TH TERRACE SUNRISE, FL 33313 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. DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE :MGR TIFLE ☐ Change ■ Addition Delete MILLS, BRENDA W NAME NAME STREET ADDRESS 1271 NW 58TH TERRACE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP MGR Change ☐ Addition ШĖ □ Delete TITLE NAME MILLS, SAMUEL D NAME STREET ADDRESS STREET ADDRESS 1271 NW 58TH TERRACE CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-7IP MGR Change ☐ Addition TITLE ☐ Delete TILE MILLS, NIKIA A NAME 1271 NW 58TH TERRACE STREET ADDRESS STREET ADDRESS SUNRISE, FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Detete IIILE ☐ Change ☐ Addition MILLS, MARQUIS D NAME NAME STREET ADDRESS 1271 NW 58TH TERRACE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP TITLE Change ☐ Addition TITLE MGRM ☐ Delete MILLS, MARKEISHA A NAME NAME STREET ADDRESS 1271 NW 58TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNRISE, FL 33313 ☐ Addition ☐ Delete Change TITLE TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 empoweged to execute this report as required by Chapter 608, Florida Statutes.

O MENDER, MANAGER, OR AUTHORIZED REPRESENTATIV

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