

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111801

FILED
Jan 26, 2009
Secretary of State

Entity Name: HEALTHY QUARTERS SOUTH FLORIDA LLC

Current Principal Place of Business:

4205 BOCA POINTE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

PMB 253 8499 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

New Mailing Address:

4205 BOCA POINTE DR.
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: MR. () Delete
Name: FRANZ, JOHN E FRANZ
Address: 4205 BOCA POINTE DR.
City-St-Zip: SARASOTA, FL 34238

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: JOHN E. FRANZ

MR.

01/26/2009

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