## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018869

Entity Name: B-HEALTHY 2, "LLC."

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 S. MARKET AVENUE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

440 S. MARKET AVENUE 4479 S. 25TH. ST.

FORT PIERCE, FL 34982 FORT PIERCE, FL 34981

FEI Number: 26-1985205 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, PHILIP D
440 S MARKET AVENUE

BLACK, PHILIP D
4479 S. 25TH. ST.

FORT PIERCE, FL 34982 US FORT PIERCE, FL 34981 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: PHILIP BLACK 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BLACK, LOUISE
 Name:
 BLACK, LOUISE

 Address:
 440 S MARKET AVENUE
 Address:
 4479 S. 25TH. ST.

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:
 FORT PIERCE, FL 34981

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: LOUISE BLACK MGN. 03/20/2009