2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018869

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

FILED Jan 18, 2011 Secretary of State

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

440 S. MARKET AVENUE 4479 S. 25TH. STREET FORT PIERCE, FL 34982 FORT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

4479 S. 25TH. ST. 4479 S. 25TH. STREET FORT PIERCE, FL 34981 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 4479 S. 25TH. ST.

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLACK, LOUISE

 Address:
 4479 S. 25TH. ST.

 City-St-Zip:
 FORT PIERCE, FL 34981

I hereby 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 Statues.

SIGNATURE: LOUISE BLACK MGR 01/18/2011