2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L08000018869

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLACK, PHILIP D
4479 S. 25TH. ST.
FORT PIERCE, FL 34981 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: 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 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date