2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024717

Entity Name: HEALTHY CONCEPTS FOR LIVING, LLC

FILED Apr 23, 2009 Secretary of State

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

5206 SW 11TH AVE. CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

P.O. BOX 101674 CAPE CORAL, FL 33910

FEI Number: 26-2175017 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:

EDUCATION, HEALTH 5206 SW 11TH AVE. CAPE CORAL, FL 33914 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCCONNELL, DEBORAH D Name: DYER, DAVID S

 Address:
 14505 CYPRESS TRACE CT.
 Address:
 5206 SW 11TH AVE.

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 CAPE CORAL, FL 33914

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

Name: DYER, DAVID S Name: DYER, GENTRY B

 Address:
 5206 SW 11TH AVE.
 Address:
 4015 WEST PALM AIRE DR. #1006

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: DAVID S. DYER MGR 04/23/2009