

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034864

FILED
Mar 15, 2010
Secretary of State

Entity Name: JUST HEALTHY CHOICES, LLC

Current Principal Place of Business:

4750 DIKE ROAD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

4750 DIKE ROAD
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-2338039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCUTCHEON, STUART
4750 DIKE ROAD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCCUTCHEON, JAMI
4750 DIKE ROAD
OVIEDO, FL 32765 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: JAMI MCCUTCHEON

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCUTCHEON, JAMI A
Address: 4750 DIKE ROAD
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: MCCUTCHEON, STUART
Address: 4750 DIKE ROAD
City-St-Zip: OVIEDO, FL 32765 US

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 Statutes.

SIGNATURE: JAMI MCCUTCHEON

MGR

03/15/2010

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