

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000035674

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** HYGIEA MESSENGER, LLC

**Current Principal Place of Business:**

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33432

**Current Mailing Address:**

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33432

**FEI Number:** 26-3941900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARD DAMON  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 US

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

WARD DAMON BUSINESS SERVICES, LLC  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33432 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:** RANA M. GORZECK, ASST .SECRETARY

04/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** GORZECK, RANA M  
**Address:** 4420 BEACON CIRCLE  
**City-St-Zip:** WEST PALM BEACH, FL 33432 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:** RANA M. GORZECK

MGR

04/15/2012

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