

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039560

FILED
Apr 15, 2009
Secretary of State

Entity Name: HEALTHY MEDIA PRODUCTIONS, LLC

Current Principal Place of Business:

311 112TH AVE. N.E.
SUITE 2
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17522
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAY, DEBORAH A
280 GULF BLVD.
BELLEAIR SHORES, FL 33786 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 () Delete
Name: RAY, DEBORAH A
Address: 280 GULF BLVD
City-St-Zip: BELLEAIR SHORES, FL 33786 US

Title: MGR () Delete
Name: CONNOLLY, THOMAS A
Address: 311 112TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH A. RAY MANA 04/15/2009

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