

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054390

Entity Name: HEALTHYWAY FRANCHISE, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

226-5 SOLANO ROAD, SUITE 202  
JACKSONVILLE, FL 32082

## New Principal Place of Business:

226-5 SOLANO ROAD, SUITE 202  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

226-5 SOLANO ROAD, SUITE 202  
JACKSONVILLE, FL 32082

## New Mailing Address:

226-5 SOLANO ROAD, SUITE 202  
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEBRA S. HILL, PA  
8834 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

JOHNIGEAN, CHERYL L  
226-5 SOLANO ROAD, SUITE 202  
PONTE VEDRA BEACH, FL 32082 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: CHERYL L. JOHNIGEAN

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: JOHNIGEAN, CHERYL L  
Address: 226-5 SOLANO ROAD, SUITE 202  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR ( ) Change (X) Addition  
Name: JOHNIGEAN, MICHAEL J  
Address: 226-5 SOLANO ROAD, SUITE 202  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CHERYL L. JOHNIGEAN

MGR

04/29/2009

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