2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057808

Entity Name: HEALTH GIVES WEALTH, LLC

FILED Feb 03, 2010 Secretary of State

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

7577 CAPRIO DR. BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

7577 CAPRIO DR BOYNTON BEACH, FL 33472

FEI Number: 26-2791257 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:

STELZER, FLORENCE 7577 CAPRIO DR.

BOYNTON BEACH, FL 33472 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:

MGRM

STELZER, FLORENCE Name: Address: 7577 CAPRIO DR.

City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR

Name: STELZER, JEROLD Address: 7577 CAPRIO DR.

City-St-Zip: BOYNTON BEACH, FL 33472

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 Statues.

02/03/2010 SIGNATURE: FLORENCE STELZER **MGRM**