

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067092

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEW HEALTH PRODUCTS LLC

Current Principal Place of Business:

401 YELVINGTON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

401 YELVINGTON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-3003482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DAVID DR.
401 YELVINGTON AVENUE
CLEARWATER, FL 33755 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: P
Name: SINGER, DAVID
Address: 2840 W. BAY DRIVE, SUITE 225
City-St-Zip: BELLEAIR BLUFF, FL 33770

Title: MGRM
Name: NABORS, MARY BETH
Address: 2840 W. BAY DRIVE, SUITE 225
City-St-Zip: BELLEAIR BLUFF, FL 33770

Title: MGR
Name: SCOTT, DAVID
Address: 401 YELVINGTON AVE
City-St-Zip: CLEARWATER, FL 33755

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: DAVID SCOTT

MGR

01/05/2010

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