

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067092

FILED
Apr 01, 2011
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:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: GARY W LYONS

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

04/01/2011

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