2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085575

Entity Name: HEALEY FAMILY, LLC

FILED Apr 14, 2009 Secretary of State

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

1831 AUDUBON STREET 1372 EASTFIELD DR. CLEARWATER, FL 33764 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1831 AUDUBON STREET 1372 EASTFIELD DR. CLEARWATER, FL 33764 CLEARWATER, FL 33764

FEI Number: 26-3479817 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:

LAURENTS, SUZANNE M

1831 AUDUBON STREET

CLEARWATER, FL 33764 US

BOKOR, BRUCE ESQ
911 CHESTNUT
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: BRUCE BOKOR 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 LAURENTS, SUZANNE

 Address:
 Address:
 1372 EASTFIELD DRIVE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33764

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: SUZANNE LAURENTS MGR 04/14/2009