

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096316

FILED
Jan 12, 2010
Secretary of State

Entity Name: LIVING LEAN, LLC

Current Principal Place of Business:

555 WEST GRANADA BLVD
C-2
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 WEST GRANADA BLVD
C-2
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 80-0290268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, BARBARA A
158 SOUTH HALIFAX DR
ORMOND BEACH, FL 32176 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: MGR
Name: MARINO, RALPH MD
Address: 555 WEST GRANADA BLVD C-2
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: TORRE, BARBARA A
Address: 158 SOUTH HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: BARBARA TORRE

MGR

01/12/2010

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