

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098925

FILED
Apr 09, 2010
Secretary of State

Entity Name: HEALTHY SOLUTIONS PLANET, LLC

Current Principal Place of Business:

4300 NW 43RD STREET
SUITE 500
GAINESVILLE, FL 32606

New Principal Place of Business:

4300 NW 23RD AVENUE
SUITE 500
GAINESVILLE, FL 32606

Current Mailing Address:

4300 NW 43RD STREET
SUITE 500
GAINESVILLE, FL 32606

New Mailing Address:

4300 NW 23RD AVENUE
SUITE 500
GAINESVILLE, FL 32606

FEI Number: 26-3699300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MRGM
Name: CRITICAL POINT SOLUTIONS, LLC
Address: 4300 NW 23RD AVENUE, SUITE 525
City-St-Zip: GAINESVILLE, FL 32606

Title: MRGM
Name: JOE BLOE, LLC
Address: 4300 NW 23RD AVENUE, SUITE 525
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM
Name: GALAXY1 PARTNERS, LLC
Address: 610 SYCAMORE STREET, SUITE 340
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT K ALLAUN

MBR

04/09/2010

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