

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111892

Entity Name: 45 HEALTHY CHOICES, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

45 N MAIN ST
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 670
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 36-4645064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANTINO, ARTHUR P
45 N MAIN ST
WILLISTON, FL 32696 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: MGRM
Name: KONSTANTINO, ARTHUR P
Address: 19001 NW HWY 335
City-St-Zip: WILLISTON, FL 32696

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: ARTHUR P. KONSTANTINO

MGMR

01/26/2010

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