

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004329

FILED
Apr 05, 2010
Secretary of State

Entity Name: HEALTHY & SUCCESSFUL, LLC

Current Principal Place of Business:

700 W VINE ST
208
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

700 W VINE ST
208
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4043560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, LAURA I
5263 IMAGES CIRCLE
104
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SAEZ, LAURA I
13410 GLACIER NATIONAL DR
1104
ORLANDO, FL 32837 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: LAURA SAEZ

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAEZ, LAURA I
Address: 13410 GLACIER NATIONAL DR APT 1104
City-St-Zip: ORLANDO, FL 32837

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: LAURA SAEZ

MGR

04/05/2010

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