

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004329

FILED
Apr 20, 2011
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:

716 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

700 W VINE ST
208
KISSIMMEE, FL 34741

New Mailing Address:

716 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

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
13410 GLACIER NATIONAL DR
1104
ORLANDO, FL 32837 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: 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

MS

04/20/2011

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