

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004329

FILED
Apr 25, 2012
Secretary of State

Entity Name: HEALTHY & SUCCESSFUL, LLC

Current Principal Place of Business:

716 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

716 N JOHN YOUNG PKWY
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
13410 GLACIER NATIONAL DR
1104
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SAEZ, LAURA I
3195 SMOKE SIGNAL CIRCLE
KISSIMMEE, FL 34746 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAEZ, LAURA I
Address: 3195 SMOKE SIGNAL CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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 I SAEZ

MGR

04/25/2012

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