2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# L09000049762

Entity Name: GREAT FOR LIFE LLC

Current Principal Place of Business:

10464 SW 54TH STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10464 SW 54TH STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 27-0293590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TILLINGHAST, CHARLES W III
10464 SW 54TH STREET
COOPER CITY,, FL 33328 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: MR
Name: TILLINGHAST, CHARLES W III
Address: 10464 SW 54TH STREET
City-St-Zip: COOPER CITY, FL 33328

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 Statues.

SIGNATURE: C W TILLINGHAST MR 02/24/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date