

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064103

FILED
May 01, 2012
Secretary of State

Entity Name: NATURALLY HEALTHY LIVING, LLC

Current Principal Place of Business:

1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 80-0500519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY RHATIGAN, CYNTHIA L
1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

GRAY RHATIGAN, CYNTHIA
1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168 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: CYNTHIA GRAY RHATIGAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY RHATIGAN, CYNTHIA
Address: 1339 SCARLETT TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGM
Name: RHATIGAN, CHARLES J
Address: 1339 SCARLETT TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CYNTHIA GRAY RHATIGAN

MGRM

05/01/2012

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