

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074564

FILED
Apr 28, 2010
Secretary of State

Entity Name: HEALTHY BODIES BY HELEN, LLC

Current Principal Place of Business:

126 ROSEWOOD LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

126 ROSEWOOD LANE
GREENACRES, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, HELEN
126 ROSEWOOD LANE
GREENACRES, FL 33463 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: STRAUSS, HELEN
Address: 126 ROSEWOOD LANE
City-St-Zip: GREENACRES, FL 33463

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: HELEN A STRAUSS

MGR

04/28/2010

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