

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109885

FILED
Sep 21, 2010
Secretary of State

Entity Name: EXTREME HEALTHY VITAMINS, LLC

Current Principal Place of Business:

9128 WHISTABLE WALK
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

9128 WHISTABLE WALK
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-1314141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOVNAN, ROBERT A
2824 N.W. 122ND AVE
CORAL SPRINGS, FL 33065 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: MGRM
Name: KLEIN, RONALD A
Address: 9128 WHISTABLE WALK
City-St-Zip: TAMARAC, FL 33321 US

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: RONALD A KLEIN

MGRM

09/21/2010

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