2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109885

Entity Name: EXTREME HEALTHY VITAMINS, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9128 WHISTABLE WALK TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

9128 WHISTABLE WALK TAMARAC, FL 33321 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOVNAN, ROBERT A 2824 N.W. 122ND AVE CORAL SPRINGS, FL 33065

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

US

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 Statues.

SIGNATURE: RONALD A KLEIN MGMR 02/07/2011