2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

DOCUMENT# L09000115555

Entity Name: FRANCK'S HEALTHY LIFESTYLES, LLC

Current Principal Place of Business:

106 SW 17 STREET
OCALA, FL 34471

New Principal Place of Business:

1210 SW 33 AVE.
OCALA, FL 34474

Current Mailing Address:

1212 SW 33 AVE.
OCALA, FL 34474

New Mailing Address:

1210 SW 33 AVE.
OCALA, FL 34474

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

Name and Address of Current Registered Agent:

FRANCK, PAUL W
1210 SW 33 AVE.
OCALA, FL 34474 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: FRANCK, PAUL W MGR
Address: 1210 SW 33 AVE
City-St-Zip: OCALA, FL 34474

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: PAUL FRANCK MBR 01/26/2010

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