2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117290

Entity Name: HEALTHYFRIENDS, LLC

FILED Mar 16, 2011 Secretary of State

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

4505 CHULUOTA RD. 32820 CHULUOTA, FL 32820 US

Current Mailing Address: New Mailing Address:

P.O. BOX 622087 OVIEDO, FL 32762 US

FEI Number: 27-1465684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US
BARTLETT, LESLIE A DR.
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: DR. LESLIE ANN BARTLETT 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTLETT, LESLIE A DR.
Address: 4505 CHULUOTA RD.
City-St-Zip: CHULUOTA, FL 32820 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: DR. LESLIE ANN BARTLETT MGRM 03/16/2011