

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001927

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAPPY & HEALTHY GUARANTY, LLC

Current Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: KERR KAMM, LINDA
Address: 450 S.E. 17TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: LINDA KERR KAMM MGRM 02/23/2011

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