

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002051

FILED
Feb 03, 2011
Secretary of State

Entity Name: CARDIAC HEALTHY LIVING, LLC

Current Principal Place of Business:

3347 STATE RD 7
SUITE 203
WELLINGTON, FL 33449

New Principal Place of Business:

3347 STATE ROAD 7
SUITE 203
WELLINGTON, FL 33449

Current Mailing Address:

3347 STATE RD 7
SUITE 203
WELLINGTON, FL 33449

New Mailing Address:

3347 STATE ROAD 7
SUITE 203
WELLINGTON, FL 33449

FEI Number: 27-1663726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM
3347 STATE RD 7
SUITE 203
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

DALTON, WILLIAM COO
3347 STATE ROAD 7
SUITE 203
WELLINGTON, FL 33449 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: WILLIAM DALTON

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENUGOPAL, CHANDRA MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: FOUCAULD, JEAN MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: VEDERE, AMARNATH MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: SHAH, NEERAV MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: MELHADO, MAURICIO MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 334149

Title: MGRM
Name: HERNANDEZ, ELIEZER MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449

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: WILLIAM DALTON

COO

02/03/2011

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