

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021642

Entity Name: HEALTHY HANDZ, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7921 REFLECTION COVE DRIVE
SUITE 102
FORT MYERS, FL 33907

New Principal Place of Business:

11041 HARBOUR YACHT COURT
SUITE 201
FORT MYERS, FL 33908

Current Mailing Address:

7921 REFLECTION COVE DRIVE
SUITE 102
FORT MYERS, FL 33907

New Mailing Address:

11041 HARBOUR YACHT COURT
SUITE 201
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, WILLIAM N
7921 REFLECTION COVE DRIVE
SUITE 102
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HENDRIX, MEGAN L
11041 HARBOUR YACHT COURT
SUITE 201
FORT MYERS, FL 33908 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: MEGAN HENDRIX

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRIX, MEGAN L
Address: 11041 HARBOUR YACHT COURT #201
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: HENDRIX, WILLIAM N
Address: 7921 REFLECTION COVE DR., SUITE 102
City-St-Zip: FORT MYERS, FL 33907

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: MEGAN HENDRIX

MGRM

04/30/2012

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