

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039227

FILED
Feb 25, 2011
Secretary of State

Entity Name: ACTIVE HEALTH SCIENCES, LLC

Current Principal Place of Business:

949 HUNTLEY AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

949 HUNTLEY AVENUE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-2389595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
B1
AVENTURA, FL 33160 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: PROFIT & TRUST, LLC
Address: 3001 NO. ROCKY POINT DRIVE EAST, #200-2078
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: MARKETING CONCEPTS INTERNATIONAL, LLC
Address: 384 FOREST AVENUE, SUITE 19A
City-St-Zip: LAGUNA BEACH, CA 92651

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: PROFIT & TRUST, LLC

MGRM

02/25/2011

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