

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044478

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEALTHY BODY NETWORK, LLC

Current Principal Place of Business:

200 4TH AVE S
UNIT 417
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

200 4TH AVE S
UNIT 417
ST PETERSBURG, FL 33701 US

New Mailing Address:

3204 BRIGADOON DR
CLEARWATER, FL 33759 US

FEI Number: 27-3355849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPOARTION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FOOTE, PATRICK S
Address: 3204 BRIGADOON DR
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: CHEREVAN, LIUDMYLA
Address: 3204 BRIGADOON DR
City-St-Zip: CLEARWATER, FL 33759

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: PATRICK FOOTE

CEO

04/26/2011

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