2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044478

Entity Name: HEALTHY BODY NETWORK, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 4TH AVE S 227 6TH AVE N

UNIT 417 ST PETERSBURG, FL 33701 US

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

3204 BRIGADOON DR 227 6TH AVE N

CLEARWATER, FL 33759 US ST PETERSBURG, FL 33701 US

FEI Number: 27-3355849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPOARTION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOOTE, PATRICK S Address: 227 6TH AVE N

City-St-Zip: ST PETERSBURG, FL 33701 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 Statues.

SIGNATURE: PATRICK S FOOTE CEO 04/27/2012