2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070945

Entity Name: HEALTHY LIVING AND LIFESTYLE LLC

FILED Apr 08, 2011 Secretary of State

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

8910 WENDY LANE WEST WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

US

8910 WENDY LANE WEST WEST PALM BEACH, FL 33411 US

FEI Number: 27-2985767 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:

TUTTLE, BRIAN R 8910 WENDY LANE WEST WEST PALM BEACH, FL 33411 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:

Γitle: MGRM

Name: TUTTLE, BRIAN

Address: 8910 WENDY LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: OWNE
Name: LULFS, BRIAN
Address: 9621 STATE ROAD 7

City-St-Zip: BOYNTON BEACH, FL 33472 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: BRIAN TUTTLE MGR 04/08/2011