

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086836

FILED
Feb 09, 2011
Secretary of State

Entity Name: HEALTHY PROPERTIES, LLC

Current Principal Place of Business:

818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

818 N A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

818 N A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: TILLER, SUSAN J
Address: 7020 CYPRESS BRIDGE DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN TILLER

MGR

02/09/2011

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