

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095518

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEALTHY LIVING PRODUCE, LLC

Current Principal Place of Business:

1219 YATES STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

2247 ARCHER BLVD
ORLANDO, FL 32833 US

Current Mailing Address:

1219 YATES STREET
ORLANDO, FL 32804 US

New Mailing Address:

POB 540257
ORLANDO, FL 32854 US

FEI Number: 27-3443826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLRAFF, MARJORIE E
1219 YATES STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WALLRAFF, MARJORIE E
2247 ARCHER BLVD
ORLANDO, FL 32833 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: MARJORIE E WALLRAFF

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLRAFF, MARJORIE E
Address: 2247 ARCHER BLVD
City-St-Zip: ORLANDO, FL 32833 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 Statutes.

SIGNATURE: MARJORIE E WALLRAFF

MGRM

04/18/2011

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