2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113201

Entity Name: THINK HEALTHY MEDIA, LLC

FILED Apr 29, 2011 Secretary of State

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

831 MAPLE FOREST AVENUE MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

831 MAPLE FOREST AVENUE MINNEOLA, FL 34715

FEI Number: 27-3812841 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:

THOMAS, JOSEPH S ESQ.

1950 LAUREL MANOR DRIVE, SUITE 140
THE VILLAGES, FL 32162 US

NICHOLS, CHRISTOPHER M
831 MAPLE FOREST AVENUE
MINNEOLA, FL 34715 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: CHRISTOPHER NICHOLS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NICHOLS, CHRISTOPHER M Address: 831 MAPLE FOREST AVE. City-St-Zip: MINNEOLA, FL 34715

Title: MGR

Name: CICERI, SEBRINA

Address: 27406 GATOR POINT DRIVE

City-St-Zip: YALAHA, FL 34797

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: CHRISTOPHER NICHOLS MGR 04/29/2011