

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118768

FILED
Feb 13, 2012
Secretary of State

Entity Name: YOUNG HEALTH PRODUCTS, LLC

Current Principal Place of Business:

7241 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7241 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 27-3965660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN D
7241 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MGRM
Name: YOUNG, JOHN D
Address: 7241 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: MGRM
Name: NAYLOR, DEANNA K
Address: 3414 HEATHER HILL DRIVE
City-St-Zip: GARLAND, TX 75074 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: JOHN D YOUNG

MGRM

02/13/2012

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