

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124581

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE HEALTHIER WAY INSTITUTE, LLC

Current Principal Place of Business:

14000 S MILITARY TRAIL
#210
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14000 S MILITARY TRAIL
#210
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-4182227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSHON, JOSEPH J
1177 SW 21 ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALSHON, JOSEPH J
14000 S. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33484 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: JOSEPH J. ALSHON

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALSHON, JOSEPH J
Address: 14000 S. MILITARY TRAIL, SUITE 210
City-St-Zip: BOCA RATON, FL 33484 US

Title: MGRM
Name: ALSHON, NINA L
Address: 14000 S MILITARY TRAIL, #210
City-St-Zip: DELRAY BEACH, FL 33484 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: JOSEPH J ALSHON

DR

01/03/2012

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