2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# L10000130241

Entity Name: LIVE LONGER LIVE WELL, LLC

Current Principal Place of Business:

8343 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8343 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-4397245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAND, MARK ESQ
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: STEIN, ROBERT D D.C.
Address: 8343 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR
Name: GERBER, ROY L PH.D.
Address: 8343 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 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 Statues.

SIGNATURE: ROY L. GERBER, PH.D. MGR 02/21/2011

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