

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006002

Entity Name: HEALTHWEALTH, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

13762 WINDSOR CROWN CT. W.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13762 WINDSOR CROWN CT. W.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 30-0695594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: COLE, FRANK H
Address: 13762 WINDSOR CROWN CT. W.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: COLE, ANDREA G
Address: 13762 WINDSOR CROWN CT. W.
City-St-Zip: JACKSONVILLE, FL 32225

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: FRANK H. COLE, JR.

MGR

03/27/2012

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