

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022775

FILED
May 01, 2012
Secretary of State

Entity Name: DEVELOPING HEALTHY HABITS LLC

Current Principal Place of Business:

1671 BIG OAK LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1671 BIG OAK LANE
KISSIMMEE, FL 34746 US

New Mailing Address:

3275 S. JOHN YOUNG PKWY.
SUITE 152
KISSIMMEE, FL 34746 US

FEI Number: 27-1835578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARK
1671 BIG OAK LANE
KISSIMMEE, FL 34746 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: CARROLL, MARK
Address: 1671 BIG OAK LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: CARROLL, NUBIA
Address: 1671 BIG OAK LANE
City-St-Zip: KISSIMMEE, FL 34746 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: MARK A. CARROLL

MGRM

05/01/2012

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