## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023343

Entity Name: HEALTHY CHILDREN OF DELRAY, L.L.C.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% KALABASH, LLC % KALABASH, LLC

8461 LAKE WORTH ROAD 8401 LAKE WORTH ROAD 223 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

% KALABASH, LLC % KALABASH, LLC

8461 LAKE WORTH ROAD 8401 LAKE WORTH ROAD 223 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 27-5179729 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNAVAN, JACQUELINE E JACQUELINE E. CANNAVAN, PA 3440 HOLLYWOOD BLVD., SUITE 415 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: KALABASH, LLC

Address: 8401 LAKE WORTH ROAD 223 City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

Name: BLAKERY-BEDRAN, MELINDA F Address: 8401 LAKE WORTH ROAD 223 City-St-Zip: LAKE WORTH, FL 33467

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: MFB CEO 01/05/2012