

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040777

FILED
Mar 15, 2012
Secretary of State

Entity Name: FOOD FOR OPTIMAL HEALTH, LLC

Current Principal Place of Business:

1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 45-1739248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA A
1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BECKER JOHNSON, BARBARA A
1230A NW SUN TERRACE CIRCLE
PORT ST. LUCIE, FL 34986 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: BARBARA A BECKER JOHNSON

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECKER JOHNSON, BARBARA A
Address: 1230A NW SUN TERRACE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: BARBARA A BECKER JOHNSON

MGR

03/15/2012

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