

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067917

FILED
Mar 20, 2012
Secretary of State

Entity Name: HEALTHY HABITS NUTRITIONAL SERVICES, LLC

Current Principal Place of Business:

3506 PENINSULA CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3506 PENINSULA CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-2927308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, HOLLY B RD,LD/N
3506 PENINSULA CIRCLE
MELBOURNE, FL 32940 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: BRENNAN, HOLLY B RD,LD/N
Address: 3506 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 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: HOLLY BRENNAN

MGRM

03/20/2012

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