

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119409

FILED
Jan 03, 2012
Secretary of State

Entity Name: BEHAPPYHEALTHYNOW, LLC

Current Principal Place of Business:

8301 FLAG STAFF WAY
SARASOTA, FL 34241

New Principal Place of Business:

8301 FLAGSTAFF WAY
SARASOTA, FL 34241

Current Mailing Address:

8301 FLAG STAFF WAY
SARASOTA, FL 34241

New Mailing Address:

8301 FLAGSTAFF WAY
SARASOTA, FL 34241

FEI Number: 45-3675116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLUZNESKI, STEPHANIE P
8301 FLAG STAFF WAY
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

DLUZNESKI, STEPHANIE P
8301 FLAG STAFF WAY
SARASOTA, FL 34241 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: STEPHANIE P DLUZNESKI

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DLUZNESKI, JOHN S
Address: 8301 FLAGSTAFF WAY
City-St-Zip: SARASOTA, FL 34241

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: JOHN S DLUZNESKI

MGRM

01/03/2012

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