

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134715

Entity Name: FLB HEALTHY, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

187 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

139 HAMPTON CIRCLE
JUPITER, FL 33458

Current Mailing Address:

187 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

139 HAMPTON CIRCLE
JUPITER, FL 33458

FEI Number: 45-3986796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A.
12940 SW 128TH STREET STE 202
MIAMI, FL 33186 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: JOHNSTON, CHRISTINE
Address: 139 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MCMANUS, JULIE
Address: 248 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTINE JOHNSTON

MGMR

04/04/2012

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