

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000909

FILED
Mar 03, 2010
Secretary of State

Entity Name: HEALTHWEALTH INTERNATIONAL, LC

Current Principal Place of Business:

517 NW 103 AVENUE
PLANTATION, FL 333241625 US

New Principal Place of Business:

Current Mailing Address:

517 NW 103 AVENUE
PLANTATION, FL 333241625 US

New Mailing Address:

FEI Number: 65-0706371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DIANE E
517 NW 103 AVENUE
FT. LAUDERDALE, FL 333241625 US

Name and Address of New Registered Agent:

WARD, DIANE E
517 NW 103 AVENUE
PLANTATION, FL 333241625 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:

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, DIANE E
Address: 517 NW 103 AVENUE
City-St-Zip: PLANTATION, FL 333241625 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: DIANE E WARD

MGRM

03/03/2010

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