

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006362

FILED
Jan 12, 2004
Secretary of State

Entity Name: HEALTHY TO THE BONE, LLC

Current Principal Place of Business:

9668 - 105TH TERRACE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9668 - 105TH TERRACE
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3617951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, KATHLEEN D
9668 - 105TH TERRACE
LARGO, FL 33773 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/MEMBERS:

Title: MGR () Delete
Name: SHIRLEY, KATHLEEN DEMOL
Address: 9668 - 105TH TERRACE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KATHLEEN DEMOLLI SHIRLEY

MGR

01/12/2004

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