

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006362

FILED  
Feb 06, 2010  
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/MANAGERS:**

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

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: KATHLEEN DEMOLLI SHIRLEY

MGR

02/06/2010

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