

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001215

FILED
Aug 25, 2008
Secretary of State

Entity Name: STRICTLY HEALTH CORPORATION, LLC

Current Principal Place of Business:

722-C APEX RD.
SARASOTA, FL 34240

New Principal Place of Business:

795 COMMERCE DR
UNIT 1
VENICE, FL 34292

Current Mailing Address:

722-C APEX RD.
SARASOTA, FL 34240

New Mailing Address:

795 COMMERCE DR
UNIT 1
VENICE, FL 34292

FEI Number: 01-0738184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLEAN, ANNA
722-C APEX RD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MCLEAN, ANNA
8437 TUTTLE AVE
403
SARASOTA, FL 34240 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: ANNA MCLEAN

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLEAN, ANNA
Address: 722-C APEX RD.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRICTLY HEALTH,
Address: 795 COMMERCE DR UNIT 1
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNA MCLEAN

PRES

08/25/2008

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