

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001215

FILED
Mar 15, 2011
Secretary of State

Entity Name: STRICTLY HEALTH CORPORATION, LLC

Current Principal Place of Business:

795 COMMERCE DR
UNIT 1
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

795 COMMERCE DR
UNIT 1
VENICE, FL 34292

New Mailing Address:

FEI Number: 01-0738184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEAN, ANNA
8437 TUTTLE AVE
403
SARASOTA, FL 34240 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: STRICTLY HEALTH
Address: 795 COMMERCE DR UNIT 1
City-St-Zip: VENICE, FL 34292

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: ANNA MCLEAN

PRES

03/15/2011

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