

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007238

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** HEALTHY MEDIA SOLUTIONS, LLC

**Current Principal Place of Business:**

5373 EHRLICH ROAD,STE 203-202  
TAMPA, FL 33625

**New Principal Place of Business:**

5373 EHRLICH ROAD  
STE 203-165  
TAMPA, FL 33625

**Current Mailing Address:**

5373 EHRLICH ROAD,STE 203-202  
TAMPA, FL 33625

**New Mailing Address:**

5373 EHRLICH ROAD  
STE 203-165  
TAMPA, FL 33625

FEI Number: 26-1260416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAGNE, STEVE R  
17019 WINNERS CIRCLE  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

GORE, MICHAEL D  
5373 EHRLICH ROAD  
STE. 203-165  
TAMPA, FL 33625 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: MICHAEL D. GORE

03/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GORE, MICHAEL D  
Address: 5373 EHRLICH ROAD,STE 203-202  
City-St-Zip: TAMPA, FL 33625

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GORE, MICHAEL D  
Address: 5373 EHRLICH ROAD,STE 203-165  
City-St-Zip: TAMPA, FL 33625

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: MICHAEL D. GORE

MGR

03/02/2009

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