

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007238

FILED
Apr 08, 2011
Secretary of State

Entity Name: HEALTHY MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

5373 EHRLICH ROAD
STE 203-165
TAMPA, FL 33625

New Principal Place of Business:

13176 N DALE MABRY HWY
STE 418
TAMPA, FL 33618

Current Mailing Address:

5373 EHRLICH ROAD
STE 203-165
TAMPA, FL 33625

New Mailing Address:

13176 N DALE MABRY HWY
STE 418
TAMPA, FL 33618

FEI Number: 26-1260416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORE, MICHAEL D
13176 N DALE MABRY HWY
STE 418
TAMPA, FL 33618 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

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORE, MICHAEL D
Address: 13176 N DALE MABRY HWY, STE 418
City-St-Zip: TAMPA, FL 33618

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: MICHAEL D GORE

MGR

04/08/2011

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