

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004735

FILED
Jun 25, 2012
Secretary of State

Entity Name: DELICIOUSLY HEALTHY, LLC

Current Principal Place of Business:

327 A- JOHN RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

327 A- JOHN RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3578460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTOR, SCOTT D COO
204 NORTH ADAMS DR.
SARASOTA, FL 34236 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: PASTOR, IRWIN
Address: 435 L'AMBIANCE DRIVE, BLDG. 2, UNIT 606
City-St-Zip: LONG BOAT KEY, FL 34228

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: SCOTT PASTOR

COO

06/25/2012

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