

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001215

FILED
Apr 29, 2010
Secretary of State

Entity Name: HEALTHIER ME ENTERPRISES, LLC

Current Principal Place of Business:

3519 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3519 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-3223441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: EPIPHANY HOLDINGS, LLC
Address: 3519 PALM HARBOR BLVD.
City-St-Zip: PALM HARBOR, FL 34683

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: EPIPHANY HOLDINGS, LLC

MGRM

04/29/2010

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