2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001851

Entity Name: HEALTHY BEING LLC

FILED Aug 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2508 50TH AVE N

ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2508 50TH AVE N

ST. PETERSBURG, FL 33714

FEI Number: 26-0692617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLAGHER, MELISSA 2508 50TH AVE N

ST. PETERSBURG, FL 33714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GALLAGHER, MELISSA

 Address:
 2508 50TH AVE N

 City-St-Zip:
 ST. PETERSBURG, FL 33714

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 Statues.

SIGNATURE: MELISSA R GALLAGHER MGF 08/27/2010