

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001851

Entity Name: HEALTHY BEING LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2508 50TH AVE N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

7005 4TH ST N
SUITE 3
ST. PETERSBURG, FL 33702

Current Mailing Address:

2508 50TH AVE N
ST. PETERSBURG, FL 33714

New Mailing Address:

7005 4TH ST N
SUITE 3
ST. PETERSBURG, FL 33702

FEI Number: 26-0692617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MELISSA
2508 50TH AVE N
ST. PETERSBURG, FL 33714 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: GALLAGHER, MELISSA
Address: 7005 4TH ST N, SUITE 3
City-St-Zip: ST. PETERSBURG, FL 33702

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: MELISSA R GALLAGHER

MRG

02/16/2011

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