2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002925

Entity Name: HEALTHSAFE, LLC

FILED Apr 25, 2011 Secretary of State

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

1410 WHITE DR STE B TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

1410 WHITE DR STE B TITUSVILLE, FL 32780

FEI Number: 35-2366456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LASTARZA, SHAWNA

1410 WHITE DR STE B
TITUSVILLE, FL 32780 US

KENNA, DANIEL
1410 WHITE DR STE B
TITUSVILLE, FL 32780 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: DANIEL KENNA 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KENNA, DANIEL

 Address:
 1410 WHITE DR STE B

 City-St-Zip:
 TITUSVILLE, FL 32780

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: DANIEL KENNA MGRM 04/25/2011