

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069695

FILED
Mar 24, 2011
Secretary of State

Entity Name: SPECIALTY NUTRITION PRODUCTS, LLC

Current Principal Place of Business:

1055 SW 11TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 847
BOCA RATON, FL 33429

New Mailing Address:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: PRES
Name: LORENZI, IRINA PRES
Address: POI BOX 847
City-St-Zip: BOCA RATON, FL 33429 US

Title: PRES
Name: LORENZI, IRINA PRES
Address: 1055 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: CHR
Name: HORN, GREG
Address: 2971 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY T. HORN

CHR

03/24/2011

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