

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083296

FILED
Aug 16, 2006
Secretary of State

Entity Name: SPORTS NUTRITION DEPOT, LLC

Current Principal Place of Business:

3750 PARK CENTRAL BLVD. NORTH
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

9108 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

3750 PARK CENTRAL BLVD. NORTH
POMPAÑO BEACH, FL 33064

New Mailing Address:

9108 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 20-1914110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASTRIANA, F. RONALD ESQ.
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SETTLER, ANDY L COO
Address: 7324 BELMONT LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDY L. SETTLER

MGRM

08/16/2006

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