

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061930

FILED
Mar 24, 2008
Secretary of State

Entity Name: DR. NICK'S WHITE & HEALTHY, LLC

Current Principal Place of Business:

3410 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

4010 W STATE STREET
TAMPA, FL 33609

Current Mailing Address:

3410 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609

New Mailing Address:

4010 W STATE STREET
TAMPA, FL 33609

FEI Number: 36-4575287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKLIS, NICHOLAS M
3410 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KAVOUKLIS, NICHOLAS M
4010 W STATE STREET
TAMPA, FL 33609 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: NICHOLAS M KAVOUKLIS

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAVOUKLIS, NICHOLAS M
Address: 3410 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAVOUKLIS, NICHOLAS M
Address: 4010 W STATE STREET
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS M KAVOUKLIS

MGRM

03/24/2008

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