

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081161

FILED
Feb 12, 2009
Secretary of State

Entity Name: NUTRITION WISE, L.L.C.

Current Principal Place of Business:

75 E. INDIANTOWN ROAD, UNIT 608
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

75 E. INDIANTOWN ROAD, UNIT 608
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-3725771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, KEITH A ESQ.
1934 COMMERCE LANE, SUITE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

OENBRINK, CHERYL A OWNER
33 TALL OAKS CIRCLE
TEQUESTA, FL 33469 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: CHERYL A. OENBRINK

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OENBRINK, CHERYL A
Address: 33 TALL OAKS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

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

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: CHERYL A. OENBRINK

MGRM

02/12/2009

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