2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081161

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

FILED Apr 16, 2010 Secretary of State

New Principal Place of Business:

US

Current Principal Place of Business:

75 E. INDIANTOWN ROAD, UNIT 608

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3725771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OENBRINK, CHERYL A OWNER OENBRINK, CHERYL A OWNER 33 TALL OAKS CIRCLE TEQUESTA, FL 33469 323 LEIGH ROAD TEQUESTA, FL 33469

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: 04/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OENBRINK, CHERYL A Name: Address: 323 LEIGH ROAD City-St-Zip: TEQUESTA, FL 33469 US

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: CHERYL A OENBRINK 04/16/2010