

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118681

FILED
Apr 17, 2009
Secretary of State

Entity Name: RESMEDIN NUTRACEUTICALS, LLC

Current Principal Place of Business:

15 PARADISE PLAZA 277
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA 277
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 26-1486758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, CHARLES J
2033 WOOD ST., SUITE 115
SARASOTA, FL 34237 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: MGR () Delete
Name: LAFRANCE, DAVID A
Address: 569 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAFRANCE, DAVID A
Address: 5445 SABAL TRACE DR
City-St-Zip: NORTH PORT, FL 34287 US

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: DAVID A LAFRANCE

MGR

04/17/2009

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