

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010307

Entity Name: LUX NUTRITIONALS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9230 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

9200 BELLEZA WAY
UNIT 203
FORT MYERS, FL 33908

Current Mailing Address:

9230 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

9200 BELLEZA WAY
UNIT 203
FORT MYERS, FL 33908

FEI Number: 27-1769176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELM, ANNALHEES
9230 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ELM, ANNALHEES
9200 BELLEZA WAY
UNIT 203
FORT MYERS, FL 33908 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: ANNALHEES ELM

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELM, ANNALHEES
Address: 9200 BELLEZA WAY, UNIT 203
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: ELM, RYAN
Address: 9200 BELLEZA WAY, UNIT 203
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: ANNALHEES ELM

MGR

01/13/2011

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