

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001232

Entity Name: U.S. NUTRACEUTICALS, L.L.C.

FILED  
Feb 22, 2008  
Secretary of State

**Current Principal Place of Business:**

2751 NUTRA LN  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

2751 NUTRA LN  
EUSTIS, FL 32726

**New Mailing Address:**

FEI Number: 52-2167233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAMPBELL, MARCIA  
2751 NUTRA LANE  
EUSTIS, FL 32726 US

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

NAGLE, DENNIS  
2751 NUTRA LANE  
EUSTIS, FL 32726 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: DENNIS NAGLE

02/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: GREGG, FRED B JR.  
Address: 2751 NUTRA LN  
City-St-Zip: EUSTIS, FL 32726

**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: FRED B. GREGG, JR.

CEO

02/22/2008

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