

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002764

FILED
Feb 25, 2004
Secretary of State

Entity Name: NBTY MANUFACTURING, LLC

Current Principal Place of Business:

5115 E. LA PALMA AVENUE
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

5115 E. LA PALMA AVENUE
ANAHEIM, CA 92807

New Mailing Address:

90 ORVILLE DRIVE
BOHEMIA, NY 11716

FEI Number: 11-3602075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: KAMIL, HARVEY
Address: 90 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

Title: MGRM () Delete
Name: SLADE, MICHAEL C
Address: 90 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL C. SLADE

MGR

02/25/2004

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