

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002764

Entity Name: NBTY MANUFACTURING, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

5115 E. LA PALMA AVENUE
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

90 ORVILLE DRIVE
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-3602075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

Title: S () Delete
Name: FLAHERTY, JAMES P
Address: 90 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: PRES () Change (X) Addition
Name: PARKHIDEH, DAN
Address: 90 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P. FLAHERTY

SEC

05/04/2006

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