

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086444

FILED
Jul 22, 2009
Secretary of State

Entity Name: ELEMENTZ NUTRITION, LLC

Current Principal Place of Business:

14406 SUNDIAL PLACE
LAKEWOOD, FL 34202

New Principal Place of Business:

Current Mailing Address:

14406 SUNDIAL PLACE
LAKEWOOD, FL 34202

New Mailing Address:

FEI Number: 26-3385046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILSON, MICHAEL J
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILSON, MICHAEL
200 S ORANGE AVE
SARASOTA, FL 34236 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: MICHAEL WILSON

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KRUMS, JANIS
Address: 614 S OWL DR
City-St-Zip: SARASOTA, FL 34236

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: JANIS KRUMS

CEO

07/22/2009

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