

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049344

FILED
Feb 02, 2011
Secretary of State

Entity Name: LAKEWOOD RANCH NUTRITIONAL SCIENCES, LLC

Current Principal Place of Business:

20510 E 79TH AVE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

20510 E 79TH AVE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 27-1779147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETREAULT, SCOTT
20510 E 79TH AVE
LAKEWOOD RANCH, FL 34202 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: VP
Name: TETREAULT, KAREN
Address: 20510 E 79TH AVE
City-St-Zip: SARASOTA, FL 34202 US

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: SCOTT TETREAULT

CEO

02/02/2011

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