

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008825

FILED
Jan 17, 2006
Secretary of State

Entity Name: NUTRITION FOR HEALTH, LLC

Current Principal Place of Business:

601 34TH ST N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

123 WALL STREET
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 59-3661404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET, JAMES
123 WALL STREET
REDINGTON SHORES, FL 33108 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: MARGARET, JAMES
Address: 123 WALL STREET
City-St-Zip: REDINGTON SHORES, FL 33708

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 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: MARGARET JAMES

OWNE

01/17/2006

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