

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008825

FILED
Apr 14, 2007
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:

8679 PIPER LANE
LARGO, FL 33777

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:

MARGARET, JAMES
8679 PIPER LANE
LARGO, FL 33777 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: MARGARET JAMES

04/14/2007

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: MGRM (X) Change () Addition
Name: MARGARET, JAMES
Address: 8679 PIPER LANE
City-St-Zip: LARGO, FL 33777

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

MGR

04/14/2007

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