2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000244

Entity Name: G.P. NUTRITION ASSOCIATES, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1077 NW 116TH AVE. CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1077 NW 116TH AVE. P.O. BOX 772328

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33077

FEI Number: 03-0381438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARAY, LISA K
8209 NORTH PINE ISLAND ROAD
PMB #39
TAMARAC, FL 33321 US

GARAY, LISA K
1077 NW 116TH AVE
CORAL SPRINGS, FL 33071 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: 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARAY, LISA K
 Name:
 GARAY, LISA K

 Address:
 8209 NORTH PINE ISLAND ROAD, PMB #39
 Address:
 1077 NW 116TH AVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: LISA GARAY MGR 01/05/2009