

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004444

FILED
Mar 23, 2004
Secretary of State

Entity Name: ORLANDO NUTRITION CONSULTANTS, LLC

Current Principal Place of Business:

1616 OVIEDO GROVE CIRCLE #5
OVIEDO, FL 32765

New Principal Place of Business:

3481 HOLLOW OAK RUN
OVIEDO, FL 32766

Current Mailing Address:

1616 OVIEDO GROVE CIRCLE #5
OVIEDO, FL 32765

New Mailing Address:

3481 HOLLOW OAK RUN
OVIEDO, FL 32766

FEI Number: 04-3720339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHLER, ERICA
1616 OVIEDO GROVE CIRCLE #5
OVIEDO, FL 32765

Name and Address of New Registered Agent:

HECHLER, ERICA
3481 HOLLOW OAK RUN
OVIEDO, FL 32766

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:

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HECHLER, ERICA E
Address: 1616 OVIEDO GROVE CIRCLE 5
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECHLER, ERICA E
Address: 3481 HOLLOW OAK RUN
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICA HECHLER, MS, RD, CDE

MGR

03/23/2004

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