

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007101

Entity Name: NUTRA-LUXE M.D., LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

12750 COMMONWEALTH DR.
FORT MYERS, FL 33913

New Principal Place of Business:

6835 INTERNATIONAL CENTER BLVD
SUITE 5
FORT MYERS, FL 33912

Current Mailing Address:

12750 COMMONWEALTH DR.
FORT MYERS, FL 33913

New Mailing Address:

6835 INTERNATIONAL CENTER BLVD
SUITE 5
FORT MYERS, FL 33912

FEI Number: 03-0432985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON BERG, PETER
12750 COMMONWEALTH DR.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

VON BERG, PETER
6835 INTERNATIONAL CENTER BLVD
SUITE 5
FORT MYERS, FL 33912 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VON BERG, PETER
Address: 12750 COMMON WEALTH DR.
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VON BERG, PETER
Address: 6835 INTERNATIONAL CENTER BLVD., # 5
City-St-Zip: FORT MYERS, FL 33912

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: PETER VON BERG

MGRM

01/12/2007

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