

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034381

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** NUTRAMEDIX, LLC

**Current Principal Place of Business:**

2885 JUPITER PARK DR.  
SUITE 1600  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

2885 JUPITER PARK DR.  
SUITE 1600  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 46-0512501      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

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

HODGE, BRUCE A  
2885 JUPITER PARK DR  
SUITE 1600  
JUPITER, FL 33458 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: EATON, TIMOTHY J  
Address: 18349 SE HERITAGE DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM ( ) Delete  
Name: HODGE, BRUCE A  
Address: 1114 VINTNER BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRUCE A HODGE      MGRM      03/24/2009

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