

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034381

Entity Name: NUTRAMEDIX, LLC

FILED
Apr 29, 2011
Secretary of State

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
Name: EATON, TIMOTHY J
Address: 18349 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: HODGE, BRUCE A
Address: 115 CHUB CAY WAY
City-St-Zip: JUPITER, FL 33458 US

I hereby 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

04/29/2011

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