

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041741

FILED
Mar 27, 2009
Secretary of State

Entity Name: FOOD FOR THOUGHT NUTRITIONAL THERAPY, LLC

Current Principal Place of Business:

18737 WIMBLEDON CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18737 WIMBLEDON CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 02-9440117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERS, PATRICIA M
18737 WIMBLEDON CIRCLE
LUTZ, FL 33558 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: WITHERS, PATRICIA M
Address: 18737 WIMBLEDON CIR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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: PATRICIA M. WITHERS

MGRM

03/27/2009

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