2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042580

Entity Name: DIVINE HEALTH & NUTRITION "LLC"

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15434 POND WOODS DR. TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

 15434 POND WOODS DR.
 3913 SHORE SIDE CR.

 TAMPA, FL 33618 US
 TAMPA, FL 33624 US

FEI Number: 75-3137158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARYDIS, TRUDY J
15434 POND WOODS DR.
TAMPA, FL 33618 US

KARYDIS, TRUDY J
3913 SHORE SIDE CR.
TAMPA, FL 33624 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: 07/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARYDIS, TRUDY J
 Name:

 Address:
 15434 POND WOODS DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARYDIS, VICTOR
 Name:

 Address:
 15434 POND WOODS DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:

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: TRUDY KARYDIS PRES 07/08/2004