

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008036

Entity Name: NUTRITION MISSION, LLC

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

2525 LAKE DRIVE  
210  
SINGER ISLAND, FL 33404

## Current Mailing Address:

2525 LAKE DRIVE  
210  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

100 LEHANE TERRACE  
7  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

100 LEHANE TERRACE  
7  
NORTH PALM BEACH, FL 33408

FEI Number: 90-0139242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DILUGLIO, BETH ELLEN  
2525 LAKE DRIVE  
210  
SINGER ISLAND, FL FL US

## Name and Address of New Registered Agent:

DILUGLIO, BETH ELLEN  
100 LEHANE TERRACE  
7  
NORTH PALM BEACH, FL 33408 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:

05/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DILUGLIO, BETH ELLEN  
Address: 2525 LAKE DRIVE # 210  
City-St-Zip: SINGER ISLAND, FL 33404

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DILUGLIO, BETH ELLEN  
Address: 100 LEHANE TERRACE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BETH ELLEN DILUGLIO

MGR

05/28/2008

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