

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008036

Entity Name: NUTRITION MISSION, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

100 LEHANE TERRACE
7
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2260 21ST STREET SW
NAPLES, FL 34117

Current Mailing Address:

100 LEHANE TERRACE
7
NORTH PALM BEACH, FL 33408

New Mailing Address:

2260 21ST STREET SW
NAPLES, FL 34117

FEI Number: 90-0139242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DILUGLIO, BETH ELLEN
2260 21ST STREET SW
NAPLES, FL 34117 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: BETH ELLEN DILUGLIO

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DILUGLIO, BETH ELLEN
Address: 2260 21ST STREET SW
City-St-Zip: NAPLES, FL 34117

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: BETH ELLEN DILUGLIO

MGR

03/17/2011

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