

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021834

Entity Name: H & H NUTRITION, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

2311 VALLEY ROAD
YANKTON, SD 57078

New Principal Place of Business:

5995 SOUTHPOINTE BLVD.
SUITE #107
FORT MYERS, FL 33919 US

Current Mailing Address:

2311 VALLEY ROAD
YANKTON, SD 57078

New Mailing Address:

5995 SOUTHPOINTE BLVD.
SUITE #107
FORT MYERS, FL 33919 US

FEI Number: 20-1090866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL 33431 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HERLEY, WADE T
Address: 8651 WESLEYAN DR APT #2820
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Change (X) Addition
Name: HESSE, RYAN P
Address: 1529 SW 53RD LN
City-St-Zip: CAPE CORAL, FL 33914 US

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: WADE HERLEY

MGRM

02/23/2005

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