

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 11, 2005 8:00 am
Secretary of State

04-19-2005 90027 005 ****50.00

DOCUMENT # 104000026500 1. Entity Name NUTRITIONAL CONSULTANTS & MANAGEMENT SERVICES, LLC			
Principal Place of Business 2207 PAVILLION PLACE BRANDON, FL 33511-6923		Mailing Address 2207 PAVILLION PLACE BRANDON, FL 33511-6923	
2. Principal Place of Business 3030 Minuteman Ln Suite, Apt. #, etc.		3. Mailing Address 3030 Minuteman Ln Suite, Apt. #, etc.	
City & State Brandon FL		City & State Brandon FL	
Zip 33511		Zip 33511	
4. FEI Number 20-0990882		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent CARRENO, MICHAEL 2207 PAVILLION PLACE BRANDON, FL 33511-6923	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3030 Minuteman Ln City Brandon FL Zip Code 33511		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Michael Carreno</u> DATE <u>4-14-05</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Managing Member Michael Carreno 3030 Minuteman Ln Brandon FL 33511	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Michael Carreno</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE <u>4-14-05</u> DAYTIME PHONE # <u>813-630-5696</u>	

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