

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035132

FILED  
Jul 28, 2005  
Secretary of State

Entity Name: WHOLESAL NUTRITION, LLC

## Current Principal Place of Business:

1279 WHITE OAK CIRCLE  
MELBOURNE, FL 32935

## New Principal Place of Business:

4913 FAUNA DRIVE  
MELBOURNE, FL 32934

## Current Mailing Address:

1279 WHITE OAK CIRCLE  
MELBOURNE, FL 32935

## New Mailing Address:

4913 FAUNA DRIVE  
MELBOURNE, FL 32934

FEI Number: FEI Number Applied For (X) 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:

SHERBIN, STEPHEN A SR.  
1279 WHITE OAK CIRCLE  
MELBOURNE, FL 32935 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/MANAGERS:

Title: MGR ( ) Delete  
Name: JONES, ANGUS E  
Address: 19 CRISPIN CLOSE, LOCKSHEATH  
City-St-Zip: SOUTHAMPTON, NA SO316TD UK

Title: MGR ( ) Delete  
Name: SHERBIN, STEPHEN A SR.  
Address: 1279 WHITE OAK CIRCLE  
City-St-Zip: MELBOURNE, FL 32935 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JONES, ANGUS E  
Address: 4913 FAUNA DRIVE  
City-St-Zip: MELBOURNE, FL 32934

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANGUS JONES

MGR

07/28/2005

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