# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 13, 2009**
**Secretary of State**

DOCUMENT# L04000035132

**Entity Name:** WHOLESALE NUTRITION, LLC

**Current Principal Place of Business:**

4913 FAUNA DRIVE
MELBOURNE, FL 32934

**New Principal Place of Business:**

2300 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952

**Current Mailing Address:**

4913 FAUNA DRIVE
MELBOURNE, FL 32934

**New Mailing Address:**

2300 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952

**FEI Number: 20-1097787** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, ANGUS E MR
4913 FAUNA DRIVE
MELBOURNE, FL 32934 US

**Name and Address of New Registered Agent:**

JONES, ANGUS E MR
2300 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952 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: _____ 04/13/2009
Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

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

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 MR
Address: 2300 MARSH HARBOR AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANGUS E JONES MR 04/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date