

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035132

Entity Name: WHOLESale NUTRITION, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

#672/137 S. COURTENARY PARKWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

#672/137 S. COURTENARY PARKWAY
MERRITT ISLAND, FL 32952

New Mailing Address:

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
#672/137 S. COURTENARY PARKWAY
MERRITT ISLAND, FL 32952 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
Name: JONES, ANGUS E MR
Address: 2300 MARSH HARBOR AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: ANGUS JONES

MR

03/30/2010

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