

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039508

FILED
Apr 13, 2006
Secretary of State

Entity Name: PALM BEACH NUTRITION, LLC

Current Principal Place of Business:

4411 45TH STREET, SUITE 300
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4411 45TH STREET, SUITE 300
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 11-3719315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR, ESQ
249 ROYAL PALM WAY, STE. 501
PALM BEACH, FL 33480 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: MGRM () Delete
Name: SANDERS, DAVID A
Address: 411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: SANDERS, MARLA
Address: 411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: BUTLER, DANNY
Address: 411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: BUTLER, KIMBERLY
Address: 411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, DAVID A
Address: 4411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: SAUNDERS, MARLA
Address: 4411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: BUTLER, DANNY
Address: 4411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: BUTLER, KIMBERLY
Address: 4411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY BUTLER

MGRM

04/13/2006

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