

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039508

FILED
Mar 11, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
660 US HWY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: SAUNDERS, DAVID
Address: 4411 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: KIMBERLY BUTLER

MGRM

03/11/2009

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