2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057757

Entity Name: RW NUTRITION LLC

Current Principal Place of Business:

FILED Jun 04, 2007 Secretary of State

15880 SUMMERLIN RD **SUITE #301** FORT MYERS, FL 33908 US **Current Mailing Address: New Mailing Address:** 15880 SUMMERLIN RD. **SUITE #301** FORT MYERS, FL 33908 US FEI Number: 20-1449233 FEI Number Applied For () 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: Name and Address of New Registered Agent: FRANK, JOE

1479 RÉYNARD DR. FORT MYERS, FL 33919 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:

Date

New Principal Place of Business:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

HERLEY, WADE T Name: Name: Address: 15751 PRENTISS POINTE #102 Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HESSE, RYAN P Name: HESSE, RYAN P

Address: 3988 ISLA CINDAD COURT Address: 16110 FLAGG POND LANE City-St-Zip: NAPLES, FL 34109 City-St-Zip: N. FORT MYERS, FL 33917

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: WADE HERLEY **MGRM** 06/04/2007