

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069695

**FILED**  
**Mar 13, 2007**  
**Secretary of State**

**Entity Name:** SPECIALTY NUTRITION PRODUCTS, LLC

**Current Principal Place of Business:**

ONE SOUTH OCEAN BOULEVARD, SUITE 300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTH OCEAN BOULEVARD, SUITE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

ANGELL CORPORATE SERVICES, INC.  
ONE NORTH CLEMATIS STREET, SUITE 400  
WEST PALM BEACH, FL 33401 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: PRES ( ) Delete  
Name: LORENZI, IRINA PRES  
Address: ONE SOUTH OCEAN BLVD, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: PRES ( ) Change (X) Addition  
Name: LORENZI, IRINA PRES  
Address: 1055 SW 11TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

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: IRINA LORENZI

PRES

03/13/2007

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