

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082933

FILED
Apr 13, 2006
Secretary of State

Entity Name: MEDICAL NUTRITION CONSULTING, LLC

Current Principal Place of Business:

1108 COASTAL CIR.
OCOEE, FL 34761

New Principal Place of Business:

155 CARRIAGE DRIVE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1108 COASTAL CIR.
OCOEE, FL 34761

New Mailing Address:

155 CARRIAGE DRIVE
CRAWFORDVILLE, FL 32327

FEI Number: 59-3793383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH TASSINARI, SUSAN
1108 COASTAL CIR.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

SMITH TASSINARI, SUSAN
155 CARRIAGE DRIVE
CRAWFORDVILLE, FL 32327 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: SUSAN S. TASSINARI

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH TASSINARI, SUSAN
Address: 1108 COASTAL CIR.
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: TASSINARI, DAVID EDWARD
Address: 1108 COASTAL CIR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH TASSINARI, SUSAN
Address: 155 CARRIAGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Change () Addition
Name: TASSINARI, DAVID EDWARD
Address: 155 CARRIAGE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: SUSAN S. TASSINARI

MGR

04/13/2006

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