

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084638

FILED
Sep 07, 2005
Secretary of State

Entity Name: PREFERRED NUTRITION SERVICES, LLC

Current Principal Place of Business:

203 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2344 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

203 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2344 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1988469 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:

DAHL, MARILYN
4112 DUVAL DRIVE
JACKSONVILLE BEACH, FL 32250 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAHL, MARILYN
Address: 412 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: BENEDICT, MELINDA
Address: 124 SUMMERFIELD DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAHL, MARILYN
Address: 4112 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN K DAHL

MGR

09/07/2005

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