

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084638

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** PREFERRED NUTRITION SERVICES, LLC

**Current Principal Place of Business:**

2344 SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

2344 SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

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: 4112 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:      ( ) 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 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: MARILYN K. DAHL

MGR

05/01/2006

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