

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084638

FILED
Mar 14, 2011
Secretary of State

Entity Name: PREFERRED NUTRITION SERVICES, LLC

Current Principal Place of Business:

2380 SOUTH 3RD STREET
SUITE 2
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2380 SOUTH 3RD STREET
SUITE 2
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1988469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, MARILYN
4112 DUVAL DRIVE
JACKSONVILLE BEACH, FL 32250 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: MGR
Name: DAHL, MARILYN
Address: 4112 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 DAHL, RD

MGR

03/14/2011

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