

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003763

FILED
Apr 10, 2006
Secretary of State

Entity Name: TAMPA BAY NUTRACEUTICAL COMPANY L.L.C.

Current Principal Place of Business:

324 WINDWARD ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

8710 W. HILLSBOROUGH AVE #306
TAMPA, FL 33615 US

Current Mailing Address:

324 WINDWARD ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

8710 W. HILLSBOROUGH AVE #306
TAMPA, FL 33615 US

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

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: KOTRONIS, THOMAS
Address: 1085 WILLOW VIEW DRIVE
City-St-Zip: ORONO, MN 55356 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOTRONIS, THOMAS
Address: 324 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: TOM KOTRONIS

MGR

04/10/2006

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