

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026080

Entity Name: LET'S TALK NUTRITION, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3802 EHRLICH ROAD
SUITE 302
TAMPA, FL 33624

New Principal Place of Business:

5373 EHRLICH RD
SUITE 203-165
TAMPA, FL 33625

Current Mailing Address:

3802 EHRLICH ROAD
SUITE 302
TAMPA, FL 33624

New Mailing Address:

P. O. BOX 340425
TAMPA, FL 336940425

FEI Number: 20-2499933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, MICHAEL D
3802 EHRLICH ROAD
SUITE 302
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GORE, MICHAEL D
5373 EHRLICH RD,
SUITE 203-165
TAMPA, FL 33625 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORE, MICHAEL D
Address: 3802 EHRLICH ROAD, SUITE 302
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORE, MICHAEL D
Address: 5373 EHRLICH RD, STE 203-165
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL D GORE

MGR

04/15/2008

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