2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026080

Entity Name: LET'S TALK NUTRITION, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5373 EHRLICH RD SUITE 203-165 TAMPA, FL 33625

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORE, MICHAEL D

Address: 5373 EHRLICH RD, STE 203-165

City-St-Zip: TAMPA, FL 33625

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 Statues.

SIGNATURE: MICHAEL D GORE MGR 02/19/2010