2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036582

Entity Name: NUTRITIONAL DREAMS, LLC

FILED Apr 26, 2009 Secretary of State

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

6408 DR. MLK JR. STREET NORTH ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6408 DR MLK JR. STREET NORTH PO BOX 55069

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33732

FEI Number: 11-3750491 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:

BLACK-CAPORALE, KYMBERLY 6408 DR. MLK JR. STREET NORTH ST. PETERSBURG, FL 33702 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLACK-CAPORALE, KYMBERLY
 Name:

 Address:
 6408 DR. MLK JR. STREET N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

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: KYMBERLY BLACK-CAPORALE MGR 04/26/2009