

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058469

FILED
Feb 01, 2008
Secretary of State

Entity Name: EXCEL NUTRITIONAL SUPPLEMENTS LLC

Current Principal Place of Business:

7223 N. MOBLEY RD.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7223 N. MOBLEY RD.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 41-2178267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA T
7223 N. MOBLEY RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

JOHNSON, DENIS C
7223 N. MOBLEY RD.
ODESSA, FL 33556 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: DENIS JOHNSON

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, BARBARA T
Address: 7223 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: JOHNSON, DENIS C
Address: 7223 N. MOBLEY RD.
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: DUANE, JOHNSON
Address: 14305 ARBOR HILLS DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, KEMBA D
Address: 5502 TERRAIN DE GOLF DR.
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DUANE C
Address: 14305 ARBOR HILLS DR.
City-St-Zip: TAMPA, FL 33624

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: MGM /DENIS JOHNSON

MGM

02/01/2008

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