

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089430

Entity Name: GIL NUTRITION CENTER L.L.C.

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

839 CYPRESS PKWY.  
KISSIMMEE, FL 34759

## New Principal Place of Business:

3135 LINTON ROAD  
KISSIMMEE, FL 347582858 US

## Current Mailing Address:

839 CYPRESS PKWY.  
KISSIMMEE, FL 34759

## New Mailing Address:

3135 LINTON ROAD  
KISSIMMEE, FL 347582858 US

FEI Number: 20-3422831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, LUIS M  
649 ROSARO COURT  
KISSIMMEE, FL 347583129 US

## Name and Address of New Registered Agent:

GIL, LUIS M  
3135 LINTON ROAD  
KISSIMMEE, FL 347582858 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:

01/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIL, LUIS M  
Address: 649 ROSARO COURT  
City-St-Zip: KISSIMMEE, FL 347583129

Title: MGRM ( ) Delete  
Name: GIL, JUANA A  
Address: 649 ROSARO COURT  
City-St-Zip: KISSIMMEE, FL 347583129

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIL, LUIS M  
Address: 3135 LINTON ROAD  
City-St-Zip: KISSIMMEE, FL 347582858 US

Title: MGRM (X) Change ( ) Addition  
Name: GIL, JUANA A  
Address: 3135 LINTON ROAD  
City-St-Zip: KISSIMMEE, FL 347582858 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: LUIS M. GIL

MGRM

01/22/2007

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