

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094435

Entity Name: NUTRITION S'MART, LLC

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4155 NORTHLAKE BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4155 NORTHLAKE BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3585572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRUVMAN, EDUARDO D
4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NSM SERVICES, INC.
4155 NORTHLAKE BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 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: EDUARDO GRUVMAN

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUTRITION S'MART OF PALM BEACH, LLC
Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: NUTRITION S'MART OF PEMBROKE PINES, LLC
Address: 12594 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: NUTRITION S'MART OF TAMPA, LLC
Address: 14847 DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUTRITION S'MART OF PALM BEACH, LLC
Address: 4155 NORTHLAKE BOULEVARD STE.B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: NUTRITION S'MART OF PEMBROKE PINES, LLC
Address: 12594 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

Title: MGRM () Change (X) Addition
Name: NUTRITION S'MART OF PORT ST. LUCIE, LLC
Address: 464 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Change (X) Addition
Name: NUTRITION S'MART OF NEW TAMPA, LLC
Address: 1821 BRUCE B. DOWNS BLVD. STE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: EDUARDO GRUVMAN

MGM

09/03/2009

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