2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017285

Entity Name: NUTRAORGANICS LLC

FILED Apr 27, 2007 Secretary of State

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

355 TWELVE OAKS DRIVE, SUITE 100 355 TWELVE OAKS DRIVE WINTER SPRINGS, FL 32708

SUITE 100

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

355 TWELVE OAKS DRIVE, SUITE 100 355 TWELVE OAKS DRIVE

WINTER SPRINGS, FL 32708 SUITE 100

WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHHAGANLAL, KIRAN CHHAGANLAL, KIRAN 355 TWELVE OAKS DRIVE, SUITE 100 355 TWELVE OAKS DRIVE

WINTER SPRINGS, FL 32708 SUITE 100

WINTER SPRINGS, FL 32708 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: KIRAN CHHAGANLAL 04/27/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

CHHAGANLAL, KIRAN Name: Name: 355 TWELVE OAKS DRIVE, SUITE 100 Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

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

Name: CHHAGANLAL, LEENA Name: Address: 355 TWELVE OAKS DRIVE, SUITE 100 Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

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

CHANDRA, TRISHA K Name: Name: 355 TWELVE OAKS DRIVE, SUITE 100 Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 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: KIRAN CHHAGANLAL 04/27/2007