

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020576

Entity Name: M & M VITAMINS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1512 APRIL AVE
DELTONA, FL 32725 US

New Principal Place of Business:

118 MIDDLE STREET
SUITE 1000
LAKE MARY, FL 32746 US

Current Mailing Address:

1512 APRIL AVE
DELTONA, FL 32725 US

New Mailing Address:

118 MIDDLE STREET
SUITE 1000
LAKE MARY, FL 32746 US

FEI Number: 03-0582349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKER, MATTHEW J
1512 APRIL AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

STOCKER, MATTHEW J
118 MIDDLE STREET
SUITE 1000
LAKE MARY, FL 32746 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOCKER, MATTHEW J
Address: 1512 APRIL AVE
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM () Delete
Name: STOCKER, MELLODY M
Address: 1512 APRIL AVE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOCKER, MATTHEW J
Address: 118 MIDDLE STREET, SUITE 1000
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: STOCKER, MELLODY M
Address: 118 MIDDLE STREET, SUITE 1000
City-St-Zip: LAKE MARY, FL 32746 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: MELLODY M STOCKER

MGRM

04/30/2007

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