

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020576

Entity Name: M & M VITAMINS LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

118 MIDDLE STREET
SUITE 1000
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

118 MIDDLE STREET
SUITE 1000
LAKE MARY, FL 32746 US

New Mailing Address:

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
118 MIDDLE STREET
SUITE 1000
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: STOCKER, MELLODY M
Address: 118 MIDDLE STREET, SUITE 1000
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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

02/24/2010

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