2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052765

Entity Name: BRAND VITAMIN DISCOUNTERS, LLC

FILED Jan 22, 2008 Secretary of State

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

3644 WEBBER STREET 2427 PORTER LAKE DRIVE SARASOTA, FL 34232 US

SUITE 109

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

3644 WEBBER STREET 2427 PORTER LAKE DRIVE SUITE 109 SARASOTA, FL 34232 US

SARASOTA, FL 34240 US

FEI Number: 20-4915597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, CHERYL L DAVIS, CHERYL L 3644 WEBBER STREET 2427 PORTER LAKE DRIVE SARASOTA, FL 34233 SARASOTA, FL 34240 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: 01/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

DAVIS, CHERYL L DAVIS, CHERYL L Name: Name:

Address: 3644 WEBBER STREET Address: 2427 PORTER LAKE DRIVE City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34240 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: CHERYL DAVIS **MGMR** 01/22/2008