

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052765

FILED
Jan 20, 2010
Secretary of State

Entity Name: BRAND VITAMIN DISCOUNTERS, LLC

Current Principal Place of Business:

2427 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2427 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 20-4915597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHERYL L
2427 PORTER LAKE DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DAVIS, CHERYL L
2427 PORTER LAKE DRIVE
SUITE 109
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: _____

Electronic Signature of Registered Agent

01/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, CHERYL L
Address: 2427 PORTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 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: CHERYL DAVIS

MGMR

01/20/2010

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