

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055251

FILED
Mar 07, 2012
Secretary of State

Entity Name: VITAMINS DIRECT HOLDINGS, LLC

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WILLIAM E
1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407 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: MGRT
Name: ROBINSON, GLEN E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407 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: GLEN E. ROBINSON

MGRT

03/07/2012

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