2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061004

Entity Name: D-SIGNED NUTRITION, LLC

FILED Mar 12, 2010 Secretary of State

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

4801 BONITA BAY BLVD. APT 604

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

4801 BONITA BAY BLVD. APT 604 BONITA SPRINGS, FL 34134

FEI Number: 27-2107931 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE STE 300 NAPLES, FL 34109 US HARRIS, DOLORES B 4801 BONITA BAY BLVD UNIT 604 BONITA SPRINGS, FL 34134 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: DOLORES B. HARRIS 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRIS, DOLORES B

Address: 4801 BONITA BAY BLVD., APT 604 City-St-Zip: BONITA SPRINGS, FL 34134

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 Statues.

SIGNATURE: DOLORES B HARRIS MGR 03/12/2010