

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063184

Entity Name: EXCEL VITAMINS, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

512 LITHIA WAY
BRANDON, FL 33511

New Principal Place of Business:

301 W. PLATT STREET
#252
TAMPA, FL 33606

Current Mailing Address:

PO BOX 55607
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 20-5083564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHANEVILLE, SCOTT
Address: 301 W. PLATT STREET \$252
City-St-Zip: TAMPA, FL 33606

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: SCOTT SCHANEVILLE

MRG

05/04/2007

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