2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113476

Title:

Name:

Address:

City-St-Zip:

Entity Name: DISCOUNT VITAMINS PLUS LLC

() Delete

HALLANDALE BEACH, FL 33009

417 WEST HALLANDALE BEACH BLVD.

WEINRIB, ROBERT P

FILED Jul 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 417 WEST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 **Current Mailing Address: New Mailing Address:** 417 WEST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 FEI Number: 20-5958493 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: WEINRIB, ROBERT WEINRIB, ROBERT 401 POINCRANO ISLAND DRIVE 401 POINCIANA ISLAND DRIVE SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 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: 07/19/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WEINRIB, ROBERT P Name: Name: Address: 417 WEST HALLANDALE BEACH BLVD. Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WEINRIB, PATRICIA A Name: Name: Address: 417 WEST HALLANDALE BEACH BLVD. Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition WEINRIB, PATRICIA A Name: Name: 417 WEST HALLANDALE BEACH BLVD. Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: ROBERT WEINRIB MGR 07/19/2008

L06000113476

DISCOUNT VITAMINS PLUS LLC

417 WEST HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 954-457-4140

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Brenda Tadlock

Subject: Document No. Lo6000113476

Payment ID#24278392

Dear Ms. Tadlock:

Further to our conversation, I never received corporate renewal information when it was originally sent. I did receive a second request in July and promptly made remittance. Unfortunately, my wife did not realize that there was a \$400 penalty.

I appreciate your consideration in waiving the penalty. I do understand that if the payment was through a charge card, we will receive \$390. It will take about 45 days.

Thank you for your understanding.

Very truly yours,

Robert Weinrib