

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118232

Entity Name: VITAMIN DEPOT ONLINE.COM LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1726 KEARNEY AVENUE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1726 KEARNEY AVENUE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 22-3949415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTER, BRUCE
4528 SNOWY EGRET DR
NAPLES FL, FL 34119 US

Name and Address of New Registered Agent:

BRISTER, BRUCE
4528 SNOWY EGRET DR
NAPLES, FL 34119 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: BRUCE BRISTER

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ROY
Address: 1726 KEARNEY AVENUE
City-St-Zip: NAPLES, FL 34117

Title: MGR () Delete
Name: BRISTER, DANIEL
Address: 1726 KEARNEY AVENUE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DANIEL BRISTER

MGR

03/19/2009

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