

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118232

FILED
Mar 02, 2011
Secretary of State

Entity Name: VITAMIN DEPOT ONLINE.COM LLC

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 (X)

Name and Address of Current Registered Agent:

BRISTER, BRUCE
4528 SNOWY EGRET DR
NAPLES, FL 34119 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: MGR
Name: BROWN, ROY
Address: 1726 KEARNEY AVENUE
City-St-Zip: NAPLES, FL 34117

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

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: DAN BRISTER

OWNE

03/02/2011

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