

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000409

FILED
May 01, 2008
Secretary of State

Entity Name: NUTRA PLUS, LLC

Current Principal Place of Business:

5100 W. COPANS ROAD
SUITE 500
MARGATE, FL 33063

New Principal Place of Business:

2300 WEST SAMPLE RD
SUITE 202
POMPANO BEACH, FL 33073

Current Mailing Address:

5100 W. COPANS ROAD
SUITE 500
MARGATE, FL 33063

New Mailing Address:

2300 WEST SAMPLE RD
SUITE 202
POMPANO BEACH, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DUNN, KENNETH J
950 PENINSULA CORPORATE CIRCLE
SUITE 3018
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DUNN, KENNETH J
18780 CAPE SABLE DR
BOCA RATON, FL 33498 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: KENNETH J DUNN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, KAY
Address: 2300 WEST SAMPLE RD
City-St-Zip: POMPANO, FL 33073

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: KAY MILLER

MGR

05/01/2008

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