

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013790

Entity Name: NUTRACEUTICAL HOLDINGS, LLC

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

6899 LUCCA STREET  
ORLANDO, FL 32819

## New Principal Place of Business:

1300 SEA WAY DRIVE  
SUITE A 3  
FT. PIERCE, FL 34949

## Current Mailing Address:

6899 LUCCA STREET  
ORLANDO, FL 32819

## New Mailing Address:

1300 SEA WAY DRIVE  
SUITE A 3  
FT. PIERCE, FL 34949

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, E. NICHOLAS III  
6899 LUCCA STREET  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

CRAMER, CHARLES W  
1411 EDGEWATER DRIVE  
SUITE 200  
ORLANDO, FL 32804 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: CHARLES W. CRAMER

02/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WALTERS, JEFFREY  
Address: 6899 LUCCA STREET  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete  
Name: DAVIS, E. NICHOLAS III  
Address: 6899 LUCCA STREET  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WALTERS, JEFFREY  
Address: 1300 SEA WAY DRIVE, STE A 3  
City-St-Zip: FT. PIERCE, FL 34949

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: JEFFREY WALTERS

MGRM

02/21/2008

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