

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013790

FILED
Feb 16, 2010
Secretary of State

Entity Name: NUTRACEUTICAL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8385240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALTERS, JEFFREY V
1300 SEAWAY DRIVE
SUITE A-3
FORTPIERCE, FL 34949 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: JEFFREY V. WALTERS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEFFREY V. WALTERS

MGRM

02/16/2010

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