

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025109

FILED
May 01, 2008
Secretary of State

Entity Name: BODYWELL NUTRITION LLC

Current Principal Place of Business:

1000 N.W. 105TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

1671 NW 144TH TERRACE
111
SUNRISE, FL 33323

Current Mailing Address:

1000 N.W. 105TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

1671 NW 144TH TERRACE
111
SUNRISE, FL 33323

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:

MENTIS, JIMMY
1000 N.W. 105TH AVENUE
PLANTATION, FL 33322 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: MGRM () Delete
Name: MENTIS, JIMMY
Address: 1000 N.W. 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: RICHARDSON, TOM
Address: 6411 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: AUGUSTO, VIDAURETTA
Address: 2817 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: JIMMY MENTIS

CEO

05/01/2008

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