

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025466

Entity Name: VP NUTRITION, LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

2151 TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

2151 S. TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

2151 TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

PO BOX 188
OSPREY, FL 34229

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

NORTON, SAM D ESQ.
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CORIELL, TOBY L
2151 S. TAMIAMI TRAIL
OSPREY, FL, FL 34229 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: TOBY L. CORIELL

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORIELL, TOBY
Address: P.O. BOX 188
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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: TOBY L. CORIELL

MGR

05/26/2009

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