

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046562

FILED
Apr 30, 2009
Secretary of State

Entity Name: 360 NUTRITIONAL SOLUTIONS LLC

Current Principal Place of Business:

7217 EAST COLONIAL DRIVE
SUITE 114
ORLANDO, FL 32807

New Principal Place of Business:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807

Current Mailing Address:

7217 EAST COLONIAL DRIVE
SUITE 114
ORLANDO, FL 32807

New Mailing Address:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807

FEI Number: 64-0959740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KEITH
7217 EAST COLONIAL DRIVE
SUITE 114
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

THOMAS, KEITH
7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807 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: KEITH M THOMAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEITH, THOMAS
Address: 7217 EAST COLONIAL DRIVE SUITE 114
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEITH, THOMAS
Address: 7217 EAST COLONIAL DRIVE SUITE 113
City-St-Zip: ORLANDO, FL 32807

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: KEITH M THOMAS

MR

04/30/2009

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