2008 LIMITED LIABILITY COMPANY

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT 04-24-2008 90012 007 ***138.75 DOCUMENT # L07000094930 1. Entity Name NUTRITION DIALOGUE, LLC **DUU&///U** Principal Place of Business Mailing Address 111 NATURE WALK PARKWAY BUILDING B 106 1436 TINTERN LANE ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-1091439 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCIS-JUBERT, CAROL 1436 TINTERN LANE Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE, FL 32092 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9.: 10. **MGRM** TITLE. ☐ Delete TITLE Change Addition FRANCIS-JUBERT, CAROL NAME NAME STREET ADDRESS 1436 TINTERN LANE STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 32092 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition DUFFY, KAREN NAME NAME STREET ADDRESS 3 1/2 PALM LANE STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE