

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106777

FILED
Jan 24, 2010
Secretary of State

Entity Name: NUTRITION COUNSELING GROUP, LLC.

Current Principal Place of Business:

3710 SW 51 STREET
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3710 SW 51 STREET
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 26-1295997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, JESSICA
3710 SW 51 STREET
HOLLYWOOD, FL 33312 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
Name: GALLEGO, JESSICA
Address: 3710 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM
Name: FLICKI, SAMUEL G
Address: 3710 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: JESSICA GALLEGO

MGRM

01/24/2010

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