

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110270

FILED
Jul 14, 2008
Secretary of State

Entity Name: EARTH'S NUTRITION L.L.C.

Current Principal Place of Business:

3660 20TH AVENUE SE
NAPLES, FL 34117

New Principal Place of Business:

13762 W STATE ROAD 84
SUITE 108
DAVIE, FL 33325

Current Mailing Address:

P.O. BOX 551343
DAVIE, FL 33355

New Mailing Address:

13762 W STATE ROAD 84
SUITE 108
DAVIE, FL 33325

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:

Name and Address of New Registered Agent:

RAKOW, RANDI
3660 20TH AVENUE SE
NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAKOW, RANDI
Address: 3660 20TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

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: RANDI RAKOW

MGR

07/14/2008

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