

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110270

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

13762 W STATE ROAD 84
SUITE 108
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W STATE ROAD 84
SUITE 108
DAVIE, FL 33325

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RAKOW, RANDI
Address: 3660 20TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

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

P

04/21/2009

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