

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110504

Entity Name: ANUTRA DIRECT, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 365
ORLANDO, FL 32819 US

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 365
ORLANDO, FL 32819 US

New Principal Place of Business:

7575 DR. PHILLIPS BLVD
SUITE 365
ORLANDO, FL 32819 US

New Mailing Address:

7910 VERSILIA DRIVE
ORLANDO, FL 32836 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, AMY S
7575 DR. PHILLIPS BLVD.
SUITE 365
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SLOAN, AMY S
13825 DANIEL'S LANDING CR
WINTER GARDEN, FL 34787 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: AMY SLOAN

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAR, JAMES E JR
Address: 7575 DR. PHILLIPS BLVD., SUITE 365
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEELER, JANIE
Address: PO BOX 690462
City-St-Zip: ORLANDO, FL 32869

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: JANIE PEELER

MGRM

07/07/2008

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