

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111527

FILED
Mar 26, 2010
Secretary of State

Entity Name: HEART SMART NUTRITION LLC

Current Principal Place of Business:

7841 SW 141 STREET
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

7841 SW 141 STREET
PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 26-1456873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAROUSATOS, REBECCA C
7841 SW 141 STREET
PALMETTO BAY, FL 33158 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: KAROUSATOS, REBECCA C
Address: 7841 SW 141 STREET
City-St-Zip: PALMETTO BAY, FL 33158 US

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: REBECCA C. KAROUSATOS

MGRM

03/26/2010

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