

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126201

FILED
Mar 21, 2009
Secretary of State

Entity Name: NUTRITION MADE SIMPLE, LLC

Current Principal Place of Business:

602 BROOKFIELD LOOP
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

602 BROOKFIELD LOOP
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-1741052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDRY, JULIE
602 BROOKFIELD LOOP
LAKE MARY, FL FL 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 () Delete
Name: PENDRY, JULIE
Address: 602 BROOKFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PENDRY, TIMOTHY H
Address: 602 BROOKFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746

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: TIM PENDRY

MGRM

03/21/2009

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