

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126201

FILED
Apr 20, 2010
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:

2949 STATE ROAD 434
STE 100
LONGWOOD, FL 32779 US

Current Mailing Address:

602 BROOKFIELD LOOP
LAKE MARY, FL 32746 US

New Mailing Address:

2949 STATE ROAD 434
STE 100
LONGWOOD, FL 32779 US

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:

PENDRY, JULIE
3501 S ATLANTIC AVE
#206
NEW SMYRNA BEACH, FL 32169 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: JULIE PENDRY

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENDRY, JULIE
Address: 3501 S ATLANTIC AVE #206
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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

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: JULIE PENDRY

MGRM

04/20/2010

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