

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126201

FILED
Mar 09, 2012
Secretary of State

Entity Name: NUTRITION MADE SIMPLE, LLC

Current Principal Place of Business:

2949 STATE ROAD 434
STE 100
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2949 STATE ROAD 434
STE 100
LONGWOOD, FL 32779 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
3501 S ATLANTIC AVE
#206
NEW SMYRNA BEACH, FL 32169 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: PENDRY, JULIE
Address: 3501 S ATLANTIC AVE #206
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: JULIE PENDRY

MGRM

03/09/2012

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