

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020801

FILED
May 24, 2010
Secretary of State

Entity Name: O NUTRITION DISCOVERIES LLC

Current Principal Place of Business:

1300 S. A1A
213
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1300 S. A1A
213
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-1561242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIELE, DOMENIC
10 STONEY DRIVE
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIELE, LAWRENCE
Address: 1300 S. A1A #213
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: MIELE, DOMENIC
Address: 10 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOMENIC MIELE

MGR

05/24/2010

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