2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054170

Entity Name: TOTAL VITAMINS, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

889 EAST PRIMA VISTA BOULEVARD 889-A EAST PRIMA VISTA BOULEVARD PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

889 EAST PRIMA VISTA BOULEVARD
PORT ST. LUCIE, FL 34952 US

889-A EAST PRIMA VISTA BOULEVARD
PORT ST. LUCIE, FL 34952 US

FEI Number: 26-2735195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMYKACZ, IWONA POMYKACZ, IWONA

889 EAST PRIMA VISTA BOULEVARD PORT ST. LUCIE, FL 34952 US 889-A EAST PRIMA VISTA BOULEVARD PORT ST. LUCIE, FL 34952 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: IWONA POMYKACZ 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: POMYKACZ, IWONA Name: POMYKACZ, IWONA
Address: 159 N.W. 70TH STREET, APT. #414 Address: 889-A EAST PRIMA VISTA BOULEVARD

City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: IWONA POMYKACZ MGRM 03/04/2009