

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061386

FILED
Jun 15, 2009
Secretary of State

Entity Name: NUTRITION HEALTH SERVICES LLC

Current Principal Place of Business:

10851 MANGROVE CAY LANE NE
UNIT 912
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10851 MANGROVE CAY LANE NE
UNIT 912
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RUSSELL, LEA A
10851 MANGROVE CAY LANE NE
UNIT 912
ST PETERSBURG, FL 33716 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: MGR () Delete
Name: RUSSELL, LEA A
Address: 10851 MANGROVE CAY LANE NE UNIT 912
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM () Delete
Name: SHAPPEE, HARRY P
Address: 10851 MANGROVE CAY LANE NE UNIT 912
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

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

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

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: LEA RUSSELL

MRS

06/15/2009

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