

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076012

FILED
Apr 27, 2011
Secretary of State

Entity Name: AFFINITY NATURAL HEALTH ADVANTAGE, LLC

Current Principal Place of Business:

5030 CHAMPION BOULEVARD
SUITE G6-278
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BOULEVARD
SUITE G6-278
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3133597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIBBY, PATRICK
4320 BRANDYWINE DR.
BOCA RATON, FL 33487 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: TRIBBY, PATRICK
Address: 5030 CHAMPION BOULEVARD, SUITE G6-278
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: TRIBBY, MARYELLEN
Address: 4320 BRANDYWINE DR.
City-St-Zip: BOCA RATON, FL 33487 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: PATRICK TRIBBY

MGRM

04/27/2011

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