2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083638

Entity Name: NUTRITION OCEAN LLC

FILED Apr 30, 2010 Secretary of State

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

12594 PINES BLVD STE 105 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

12594 PINES BLVD STE 105 PEMBROKE PINES, FL 33027

FEI Number: 86-1156100 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:

MORGAN, EARL 4111 STIRLING ROAD, STE 202W FT LAUDERDALE, FL 33314 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:
 SEWELL, MELBOURNE

 Address:
 12594 PINES BLVD STE 105

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGRM

 Name:
 SEWELL, BETHUNE

 Address:
 12594 PINES BLVD STE 105

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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 Statues.

SIGNATURE: MELBOURNE SEWELL MGRM 04/30/2010