

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086444

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: ELEMENTZ NUTRITION, LLC

**Current Principal Place of Business:**

14406 SUNDIAL PLACE  
LAKEWOOD, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

14406 SUNDIAL PLACE  
LAKEWOOD, FL 34202

**New Mailing Address:**

FEI Number: 26-3385046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

WILSON, MICHAEL J  
200 S ORANGE AVE  
SARASOTA, FL 34236      US

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

WILSON, MICHAEL  
200 S ORANGE AVE  
SARASOTA, FL 34236      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: MICHAEL WILSON

07/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO ( ) Change (X) Addition  
Name: KRUMS, JANIS  
Address: 614 S OWL DR  
City-St-Zip: SARASOTA, FL 34236

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: JANIS KRUMS

CEO

07/22/2009

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