2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086444

Entity Name: ELEMENTZ NUTRITION, LLC

FILED Jul 18, 2011 Secretary of State

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

1990 MAIN ST, STE 750 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN ST, STE 750 SARASOTA, FL 34236

FEI Number: 26-3385046 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:

WILSON, MICHAEL CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE 200 S ORANGE AVE
SARASOTA, FL 34236 US 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: JANIS KRUMS 07/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 KRUMS, JANIS

 Address:
 1541 OAK ST

 City-St-Zip:
 SARASOTA, FL
 34236

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: JANIS KRUMS CEO 07/18/2011