

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105140

Entity Name: E-NUTRI HEALTH, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

666 NE 125TH STREET
227
NORTH MIAMI, FL 33161

New Principal Place of Business:

<UNUSED>
227
NORTH MIAMI, FL 33161

Current Mailing Address:

666 NE 125TH STREET
227
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-3731767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, CARLOS E
666 NE 125TH STREET
227
MIAMI, FL 33161 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: MGR () Delete
Name: KELSO, CLAUDIA
Address: 1204 PEBBLE CREEK CIRCLE
City-St-Zip: GARDENDALE, AL 35071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELSO, CLAUDIA
Address: 1676 SE GREEN ACRES CIRCLE II 201
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: CLAUDIA KELSO

MGR

02/23/2009

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