

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: NUTRITION NEWS NETWORK LLC

Current Principal Place of Business:

1111 ENGLISH BLUFFS COURT
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3598
BRANDON, FL 33509 US

New Mailing Address:

1228 EAST 7TH AVENUE
SUITE 200
TAMPA, FL 33605 US

FEI Number: 30-0524116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNS, ROBERT E
1111 ENGLISH BLUFFS COURT
BRANDON, FL 33511 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
Name: WARNS, ROBERT E
Address: 1111 ENGLISH BLUFFS COURT
City-St-Zip: BRANDON, FL 33511 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: ROBERT E WARNS

MGR

03/07/2012

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