

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002032

FILED
Mar 31, 2010
Secretary of State

Entity Name: NUTRITIONAL FORMULAS, LLC

Current Principal Place of Business:

5527 N MILITARY TRAIL 1413
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5527 N MILITARY TRAIL 1413
BOCA RATON, FL 33496 US

New Mailing Address:

PO BOX 810756
BOCA RATON, FL 33481 US

FEI Number: 26-4191522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAPELLE, ERIC A OWNER
12618 MAYPAN DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LACHAPELLE, ERIC A OWNER
5527 N MILITARY TRAIL
1413
BOCA RATON, FL 33496 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACHAPELLE, ERIC A OWNER
Address: 12618 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: ERIC A LACHAPELLE

PRES

03/31/2010

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