

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000004663

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN SUPERIOR NUTRITION LLC

**Current Principal Place of Business:**

176 23RD AVE  
VERO BEACH, FL 32962 US

**New Principal Place of Business:**

122 37TH DR SW  
VERO BEACH, FL 32968 US

**Current Mailing Address:**

176 23RD AVE  
VERO BEACH, FL 32962 US

**New Mailing Address:**

122 37TH DR SW  
VERO BEACH, FL 32968 US

**FEI Number:** 26-4042310

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, ANDREW V  
176 23RD AVE  
VERO BEACH, FL 32962 US

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

WOOD, ANDREW V  
122 37TH DR SW  
VERO BEACH, FL 32968 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:

01/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WOOD, ANDREW V  
Address: 122 37TH DR SW  
City-St-Zip: VERO BEACH, FL 32968 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: ANDREW V WOOD

CEO

01/22/2011

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