2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021816

Entity Name: EXACT SUPPLEMENTS LLC

FILED Apr 30, 2010 Secretary of State

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

15550 LIGHTWAVE DRIVE SUITE 300 SUITE 300 SUITE 300 SUITE 300

CLEARWATER, FL 33756 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

15550 LIGHTWAVE DRIVE SUITE 300 SUITE 300 CLEARWATER, FL 33756 15550 LIGHTWAVE DRIVE SUITE 300 CLEARWATER, FL 33760

FEI Number: 26-4391505 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOWABUNGA, INC.
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: RICHARD HOWE P 04/30/2010