

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021816

Entity Name: EXACT SUPPLEMENTS LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

15550 LIGHTWAVE DRIVE
SUITE 300
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15550 LIGHTWAVE DRIVE
SUITE 300
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-4391505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HOWE, RICHARD K
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 Statutes.

SIGNATURE: RICHARD K. HOWE

MGR

03/22/2011

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