

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034637

FILED
Feb 08, 2012
Secretary of State

Entity Name: ONLINE NUTRITION UNLIMITED LLC

Current Principal Place of Business:

11523 PALM BRUSH TRL
SUITE 326
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

8499 SOUTH TAMIAMI TRAIL
SUITE 243
SARASOTA, FL 34238 US

Current Mailing Address:

8632 WOODBRIAR DRIVE
SARASOTA, FL 34238

New Mailing Address:

8499 SOUTH TAMIAMI TRAIL
SUITE 243
SARASOTA, FL 34238

FEI Number: 26-4636183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIBENS, CONCETTA
11523 PALM BRUSH TRL
SUITE 326
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BIBENS, CONCETTA
8499 SOUTH TAMIAMI TRAIL
SUITE 243
SARASOTA, FL 34238 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: CONCETTA BIBENS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANZELLA, NATALE
Address: 6609 ARIZONA STREET
City-St-Zip: BRADENTON, FL 34281 US

Title: MGRM
Name: MANZELLA, CATHERINE
Address: 6609 ARIZONA STREET
City-St-Zip: BRADENTON, FL 34281 US

Title: MGMR
Name: BIBENS, CONCETTA
Address: 8499 SOUTH TAMIAMI TRAIL #243
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: BIBENS, MELFORD
Address: 8499 SOUTH TAMIAMI TRAIL #243
City-St-Zip: SARASOTA, FL 34238

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: CONCETTA BIBENS

MGMR

02/08/2012

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