

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035077

FILED
Apr 05, 2011
Secretary of State

Entity Name: PLATINUM DIETETICS LLC

Current Principal Place of Business:

7136 N BLUE SAGE ST
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

754 SARABAY RD
OSPREY, FL 34229 US

Current Mailing Address:

7136 N BLUE SAGE ST
PUNTA GORDA, FL 33955 US

New Mailing Address:

754 SARABAY RD
OSPREY, FL 34229 US

FEI Number: 26-4771385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, J HUNTER
7136 N BLUE SAGE ST
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

STEFFEN, J HUNTER
754 SARABAY RD
OSPREY, FL 34229 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: J HUNTER STEFFEN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEFFEN, J HUNTER
Address: 754 SARABAY RD
City-St-Zip: OSPREY, FL 34229

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: J HUNTER STEFFEN

MGRM

04/05/2011

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