2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037599

Entity Name: BEE WELL NUTRITION LLC

FILED Jan 12, 2012 Secretary of State

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

476 BELMIST CT DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

476 BELMIST CT DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GOLAN, LIAT 476 BELMIST CT DUNEDIN, FL 34698 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: RD

Name: LIAT, GOLAN
Address: 476 BELMOIST CT
City-St-Zip: DUNEDIN, FL 34698

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: LIAT RD 01/12/2012