

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042380

Entity Name: NUTRITION EPIPHANY LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8239 PARKSTONE PL., #303
NAPLES, FL 34120 US

New Principal Place of Business:

8239 PARKSTONE PLACE
SUITE 303
NAPLES, FL 34120 US

Current Mailing Address:

8239 PARKSTONE PL., #303
NAPLES, FL 34120 US

New Mailing Address:

8239 PARKSTONE PLACE
SUITE 303
NAPLES, FL 34120 US

FEI Number: 32-0282977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, NICOLE E
8217 PARKSTONE PLACE
SUITE 208
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROY, NICOLE E
8239 PARKSTONE PLACE
SUITE 303
NAPLES, FL 34120 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: NICOLE E ROY

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROY, NICOLE E
Address: 8239 PARKSTONE PLACE STE. 303
City-St-Zip: NAPLES, FL 34120 US

Title: ST
Name: ROY, NICOLE E
Address: 8239 PARKSTONE PLACE STE. 303
City-St-Zip: NAPLES, FL 34120 US

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: NICOLE E ROY

MGR

03/23/2011

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