

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: OPTIMAL METABOLISM SERVICES, LLC

Current Principal Place of Business:

23612 ABERCORN LANE
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2853
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 27-0349744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHAL, TARA M
23612 ABERCORN LANE
LAND O' LAKES, FL 34639 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: OCHAL, TARA M
Address: 23612 ABERCORN LANE
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGR
Name: MAY, JENNIFER L
Address: 3442 EAST LAKE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 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: TARA M OCHAL

MGR

04/23/2010

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