2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056615

Entity Name: OPTIMAL METABOLISM SERVICES, LLC

US

FILED Apr 05, 2011 Secretary of State

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

23612 ABERCORN LANE LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

P.O. BOX 2853

LAND O' LAKES, FL 34639 US

FEI Number: 27-0349744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OCHAL, TARA M 23612 ABERCORN LANE LAND O' LAKES, FL 34639 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:

Γitle: 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 Statues.

SIGNATURE: TARA M. OCHAL MGR 04/05/2011