

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081498

FILED
Feb 17, 2010
Secretary of State

Entity Name: NAPLES TOTAL NUTRITION LLC

Current Principal Place of Business:

3764 BALDWIN LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3764 BALDWIN LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACH, JACQUES
3764 BALDWIN LANE
NAPLES, FL 34116 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: ACH, JACQUES
Address: 3764 BALDWIN LANE
City-St-Zip: NAPLES, FL 34116 US

Title: MGR
Name: ACH, SONJA
Address: 3764 BALDWIN LANE
City-St-Zip: NAPLES, FL 34116 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: JACQUES ACH

MGR

02/17/2010

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