2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089132

Entity Name: EZ NUTRITION 101 LLC

FILED Jan 15, 2011 Secretary of State

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

980 CAMP STREET 320 EAST ALFRED STREET TAVARES, FL 32778 US TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

980 CAMP STREET TAVARES, FL 32778 US

FEI Number: 27-3684065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, LISA H 980 CAMP STREET TAVARES, FL 32778 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: MGRM

 Name:
 JOHNSON, LISA H

 Address:
 980 CAMP STREET

 City-St-Zip:
 TAVARES, FL 32778 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: LISA JOHNSON MGR 01/15/2011