

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106562

Entity Name: NUTRITION OASIS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

931 GEORGE ST.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

931 GEORGE ST.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-1263522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, CHANEY & THOMAS, PA
202 N. HARBOR CITY BLVD
SUITE 300
MELBOURNE, FL 32935 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: MGRM
Name: ZANETTI, SANDRA
Address: 931 GEORGE ST
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: PAPINEAU, FRANCIS
Address: 931 GEORGE ST.
City-St-Zip: SEBASTIAN, FL 32958

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: SANDRA ZANETTI

MRS.

02/15/2011

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