

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015055

FILED
May 01, 2011
Secretary of State

Entity Name: DUBOSE & ASSOCIATES NUTRITION MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

5104 N. LOCKWOOD RIDGE RD., SUITE 104A
SARASOTA, FL 34234

New Principal Place of Business:

5104 N. LOCKWOOD RIDGE RD.,
SUITE 101
SARASOTA, FL 34234

Current Mailing Address:

5104 N. LOCKWOOD RIDGE RD., SUITE 104A
SARASOTA, FL 34234

New Mailing Address:

5104 N. LOCKWOOD RIDGE RD.,
SUITE 101
SARASOTA, FL 34234

FEI Number: 27-1872765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, E. KEITH
1777 MAIN STREET, SUITE 500
SARASOTA, FL 34236 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: DUBOSE, KATRENIA M
Address: 4696 DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34243

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: KATRENIA M. DUBOSE

MGR

05/01/2011

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