

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016416

**FILED
Feb 12, 2011
Secretary of State**

Entity Name: VITAMINXTRA LLC

Current Principal Place of Business:

734 SHAKETT CREEK DR.
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

734 SHAKETT CREEK DR.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-1902928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVEREND, GILES A
734 SHAKETT CREEK DR.
NOKOMIS, FL 34275 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: OVEREND, GILES A
Address: 734 SHAKETT CREEK DR.
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM
Name: OVEREND, VIVIENNE
Address: 734 SHAKETT CREEK DR.
City-St-Zip: NOKOMIS, FL 34275 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: GILES A. OVEREND

MGRM

02/12/2011

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