

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: TRIM NUTRITION PHARMACY, LLC

Current Principal Place of Business:

22079 US HIGHWAY 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

22079 US HIGHWAY 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

1245 N. HERCULES AVE.
CLEARWATER, FL 33765

FEI Number: 27-2090364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGIN, BRENT J
4623 AYRON TERRACE
PALM HARBOR, FL 34685 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: KAPUSTA, MARIAN
Address: 163 BAYSIDE DR.
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR
Name: TRIM NUTRITION, INC.
Address: 1245 N. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33765

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: MARIAN KAPUSTA

MGRM

02/09/2012

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