

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027970

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONSUMER NUTRITION, LLC

Current Principal Place of Business:

1616 WESTGATE CIRLCE
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 682144
FRANKLIN, TN 37068 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131 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: FEDERICO, NOELLE
Address: 4107 CROWNE BROOK CRICLE
City-St-Zip: FRANKLIN, TN 37067 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: NOELLE FEDERICO

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02/16/2011

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