

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047210

Entity Name: NATTY NUTRITION II, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12020 CHAMPIONS GREEN WAY
113
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

7374 WETHERSFIELD DRIVE
MAINEVILLE, OH 45039

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOBALD, STEPHANEY
12020 CHAMPIONS GREEN WAY
113
FT. MYERS, FL 33913 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: THEOBALD, STEPHANEY
Address: 12020 CHAMPIONS GREEN WAY
City-St-Zip: FT. MYERS, FL 33913

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: STEPHANEY THEOBALD

MGR

01/05/2011

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