2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060867

Entity Name: NATURAL CHOICE NUTRITION LLC

FILED May 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4114 PINELAKE LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4114 PINELAKE LANE TAMPA, FL 33618

FEI Number: 27-0729909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHLMEISTER, BARBARA M
4114 PINELAKE LANE
TAMPA FL, FL 33618 US

MAHLMEISTER, BARBARA M
4114 PINELAKE LANE
TAMPA, FL 33618 US

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: 05/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: MAHLMEISTER, BARBARA M Address: 4114 PINELAKE LANE City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: BARBARA M. MAHLMEISTER MS 05/19/2011