

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076998

FILED
Apr 08, 2011
Secretary of State

Entity Name: PHYSICIAN'S NUTRACEUTICAL CONCEPTS, LLC

Current Principal Place of Business:

3165 MCMULLEN BOOTH ROAD
C-1
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3165 MCMULLEN BOOTH ROAD
C-1
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-3095178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, MICHAEL
3165 MCMULLEN BOOTH ROAD
C-1
CLEARWATER, FL 33761 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: O'NEAL, MICHAEL
Address: 3165 MCMULLEN BOOTH ROAD, UNIT C-1
City-St-Zip: CLEARWATER, FL 33761 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: MICHAEL O'NEAL

MGR

04/08/2011

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