2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092888

Entity Name: NUTRITION 1000, LLC

FILED Apr 25, 2011 Secretary of State

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

11662 SAUNDERS AVE 11662 SAUNDERS AVE

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

11662 SAUNDERS AVE 11662 SAUNDERS AVE

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US

FEI Number: 30-0625439 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE EL 22201 LIS

PONTA SPRINGS EL 24125 LIS

TALLAHASSEE, FL 32301 US BONITA SPRINGS, FL 34135 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: VASILEV DESISLAV 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VASILEV, DESISLAV

 Address:
 11662 SAUNDERS AVENUE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 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 Statues.

SIGNATURE: VASILEV DESISLAV MGRM 04/25/2011