

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102507

FILED
Feb 20, 2011
Secretary of State

Entity Name: FOCUS NUTRITION AND WELLNESS, LLC

Current Principal Place of Business:

424 COUNTRY MEADOWS WAY
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

424 COUNTRY MEADOWS WAY
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 27-4429382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIERI, KELLY H
424 COUNTRY MEADOWS WAY
BRADENTON, FL 34212 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: LAVIERI, KELLY H
Address: 424 COUNTRY MEADOWS WAY
City-St-Zip: BRADENTON, FL 34212

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: KELLY LAVIERI

MGR

02/20/2011

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