

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000112287

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** CAPE KINGDOM NUTRACEUTICALS, LLC

**Current Principal Place of Business:**

10381 NW 62ND DRIVE  
PARKLAND, FL 33076

**New Principal Place of Business:**

4811 LYONS TECHNOLOGY PARKWAY  
SUITE 24  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

10381 NW 62ND DRIVE  
PARKLAND, FL 33076

**New Mailing Address:**

4811 LYONS TECHNOLOGY PARKWAY  
SUITE 24  
COCONUT CREEK, FL 33073

**FEI Number:** 80-0656190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STANDER, MICHAEL  
10381 NW 62ND DRIVE  
PARKLAND, FL 33076 US

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

BERNHARDT, STEPHEN  
4811 LYONS TECHNOLOGY PARKWAY  
SUITE 24  
COCONUT CREEK, FL 33073 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: STEPHEN BERNHARDT

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERNHARDT, STEPHEN  
Address: 4811 LYONS TECHNOLOGY PARKWAY  
City-St-Zip: CPOCONUT CREEK, FL 33073

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: STEPHEN BERNHARDT

MR

03/22/2012

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