

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126720

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** BEAUTIFUL WELLNESS & NUTRITION, LLC

**Current Principal Place of Business:**

110 PROFESSIONAL DRIVE  
SUITE 104  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

110 PROFESSIONAL DRIVE  
SUITE 104  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 27-4213854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ISLEIB, DAVIA L  
12940 JUPITER HILLS CIRCLE N.  
JACKSONVILLE, FL 32225 US

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

RUTERBUSCH, RUTH A  
2192 KHAKI CT.  
MIDDLEBURG, FL 32068 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: RUTH A. RUTERBUSCH

02/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RUTERBUSCH, JEFFREY A  
Address: 2192 KHAKI COURT  
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM  
Name: RUTERBUSCH, RUTH A  
Address: 2192 KHAKI COURT  
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM  
Name: ROGALSKI, SUZAN  
Address: 304 TALWOOD TRACE  
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM  
Name: ROGALSKI, DOUG  
Address: 304 TALWOOD TRACE  
City-St-Zip: ST. JOHNS, FL 32259

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: RUTH A. RUTERBUSCH

MGR

02/15/2011

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