

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022830

FILED
Apr 25, 2012
Secretary of State

Entity Name: NUTRITIONAL SCIENCE HOLDINGS, LLC

Current Principal Place of Business:

3890 BETTES CIRCLE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3890 BETTES CIRCLE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-5097317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNHEIM, WILLIAM J
3890 BETTES CIRCLE
JACKSONVILLE, FL 32210 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: DANNHEIM, WILLIAM J
Address: 3890 BETTES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: WATKINS, JACK DR
Address: 10437 SAINT ANDREWS COURT
City-St-Zip: OAKDALE, CA 95361

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: WILLIAM J. DANNHEIM

MGR

04/25/2012

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