2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087583

Entity Name: VITAMIN SEAS, LLC

FILED Jan 09, 2012 Secretary of State

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

3228 EAST BAY DRIVE HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

3228 EAST BAY DRIVE HOLMES BEACH, FL 34217

FEI Number: 45-2875489 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:

BEAR, GAZELLA M 1605 86TH COURT NW BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEAR, GAZELLA M
Address: 1605 86TH COURT NW
City-St-Zip: BRADENTON, FL 34209

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: GAZELLA M. BEAR MMGR 01/09/2012