

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098751

FILED
Jan 05, 2012
Secretary of State

Entity Name: SIMPLY SMART NUTRITION, LLC

Current Principal Place of Business:

397 AIRPORT ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

397 AIRPORT ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, ELIZABETH L
8451 GATE PKWY WEST
APT 1120
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DURRANCE, ELIZABETH L
397 AIRPORT ROAD
ORMOND BEACH, FL 32174 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURRANCE, LACEY
Address: 397 AIRPORT ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ELIZABETH LACEY DURRANCE

MGR

01/05/2012

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