

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101275

Entity Name: NUTRITION CFL, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1418 MANCHESTER STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1418 MANCHESTER STREET
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CFRA, LLC
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: DANIEL L. DECUBELLIS

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHES, KENT
Address: 1418 MANCHESTER STREET
City-St-Zip: ORLANDO, FL 32804 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: KENT MATTHES

MGR

03/21/2012

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