

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108150

FILED
Apr 17, 2012
Secretary of State

Entity Name: NUTRISHOP VILLAGE PLAZA, LLC

Current Principal Place of Business:

690-5 YAMATO RD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

690-5 YAMATO RD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3344217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, STEVEN G ESQ.
50 SE OCEAN BLVD.
SUITE 202
STUART, FL 34994 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: MGRM
Name: EATON, EVAN A
Address: 3251 SW CRUMPACKER ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: EVAN A. EATON

MGRM

04/17/2012

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