## **2006 LIMITED LIABILITY COMPANY**

## **FILED** . ANNUAL REPORT Mar 22, 2006 08:00 Al Secretary of State DOCUMENT # L98000001232 U.S. NUTRACEUTICALS, L.L.C. Principal Place of Business Mailing Address 2751 NUTRA LN 2751 NUTRA LN EUSTIS, FL 32726 EUSTIS, FL 32726 03172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 52-2167233 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRASER, SUSAN DO NOT WRITE 2751 NUTRA LANE EUSTIS, FL 32726 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1100000477573 04/06/06-80056-017 50.00 Filing Fee is \$50,00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. CEO TITLE GREGG, FRED B JR. NAME 2751 NUTRA LN STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Susan Fraser 3-17-06 352-357-2001

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP