

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001232

Entity Name: U.S. NUTRACEUTICALS, L.L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2751 NUTRA LN
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2751 NUTRA LN
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 52-2167233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, DENNIS
2751 NUTRA LANE
EUSTIS, FL 32726 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: CEO () Delete
Name: GREGG, FRED B JR.
Address: 2751 NUTRA LN
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MOERCK, RUDI E MR.
Address: 2751 NUTRA LN
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUDI E. MOERCK

MR.

03/24/2009

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