

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001232

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

FILED
Mar 16, 2010
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:

ADEPALLI, SRIDHAR
2751 NUTRA LANE
EUSTIS, FL 32726 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: SRIDHAR ADEPALLI

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RUDI MOERCK

PRES

03/16/2010

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