

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008063

FILED
Apr 29, 2004
Secretary of State

Entity Name: NUTRIPET, LLC

Current Principal Place of Business:

3608 ST. GAUDENS ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3608 ST. GAUDENS ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0967950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS DEVINE GOODMAN & WELLS, P.A.
777 BRICKELL AVENUE, SUITE 980
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHN L. SHURMAN & ASSOCIATES, INC
3608 ST. GAUDENS RD
MIAMI, FL 33133 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: JOHN L. SHURMAN

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHURMAN, JOHN
Address: 3608 ST. GAUDENS ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: DAVISON, PATRICIA
Address: 201 CRADON BLVD., APT 404
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JOHN L. SHURMAN

MGR

04/29/2004

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