FILED

## **2003 LIMITED LIABILITY COMPANY**

## May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # L9900008063 05-02-2003 90588 049 \*\*\*\*50.00 1. Entity Name **NUTRIPET. LLC** Principal Place of Business Mailing Address 3608 ST. GAUDENS ROAD 3608 ST. GAUDENS ROAD COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0967950 Not Applicable Zip Country Zip Country \$5.00 Additional - **5.** - Certificate of Status Desired - - - - - . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS DEVINE GOODMAN & WELLS, P.A. Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE, SUITE 980 **MIAMI FL 33131** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHURMAN, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 3608 ST. GAUDENS ROAD CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** MGR ☐ Change TITLE Delete TITLE ☐ Addition NAME DAVISON, CHARLES. NAME STREET ADDRESS STREET ADDRESS 330 GLENRIDGE ROAD CITY-ST-ZIP CITY-ST-7IP KEY BISCAYNE FL 33149 TITLE ☐ Delete TIT! F Change — - Addition = NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

VATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Change

Addition