2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002350

Entity Name: EVERY LIFE NUTRITION, LLC

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5500 MILITARY TRAIL, SUITE 22-318 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5500 MILITARY TRAIL, SUITE 22-318 JUPITER, FL 33458

FEI Number: 20-2788515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LLEWELLYN, CATHERINE

Address: 5500 MILITARY TRAIL, SUITE 22-318

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: LLEWELLYN, WILLIAM

Address: 5500 MILITARY TRAIL, SUITE 22-318

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: CATHERINE LLEWELLYN MGRM 05/12/2010