2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003574

Entity Name: BIO-NUTRA TECHNOLOGY LLC

FILED Apr 15, 2009 Secretary of State

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

1435 EAST VENICE AVE VENICE, FL 34292

Current Mailing Address: New Mailing Address:

1435 EAST VENICE AVE VENICE, FL 34292

FEI Number: 59-3788115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMENIOCO, CALVIN J JR
2512 REGATTA DR
2512 REGATTA DR
SARASOTA, FL US
DOMENIOCO, CALVIN J JR
2512 REGATTA DR
SARASOTA, FL 34231 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: CALVIN J DOMENICO JR 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MANN, DOUGLAS
 Name:
 MANN, DOUGLAS G

 Address:
 1435 EAST VENICE AVE
 Address:
 1435 EAST VENICE AVE

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34292

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: DOUGLAS G MANN MAN 04/15/2009