

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003579

FILED
Apr 15, 2009
Secretary of State

Entity Name: BIO-NUTRA MANUFACTURING LLC

Current Principal Place of Business:

1435 EAST VENICE AVE.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1435 EAST VENICE AVE.
VENICE, FL 34292

New Mailing Address:

FEI Number: 02-4570680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENIOCO, CALVIN J JR.
2512 REGATTA DR.
SARASOTA, FL US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MANN, DOUGLAS
Address: 1435 EAST VENICE AVE.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANN, DOUGLAS G
Address: 1435 EAST VENICE AVE.
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

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