

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000539

Entity Name: VITAMIN STYLE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE RD, STE 356
SARASOTA, FL 342332514

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD, STE 356
SARASOTA, FL 342332514

New Mailing Address:

FEI Number: 26-4087241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, STEVE R
17019 WINNERS CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GAGNE, STEVE R
4411 BEE RIDGE RD
STE 356
SARASOTA, FL 342332514 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: STEVE R GAGNE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAGNE, STEVE
Address: 4411 BEE RIDGE RD, STE 356
City-St-Zip: SARASOTA, FL 342332514

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 Statutes.

SIGNATURE: STEVE R GAGNE

MGR

04/08/2011

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