2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000539

Entity Name: VITAMIN STYLE, LLC

FILED Mar 05, 2012 Secretary of State

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

4411 BEE RIDGE RD, STE 356 SARASOTA, FL 342332514

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE RD, STE 356 SARASOTA, FL 342332514

FEI Number: 26-4087241 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:

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:

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 Statues.

SIGNATURE: STEVE GAGNE MGR 03/05/2012