State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000487720

2. Exact Name of the Limited Liability Company RI NUTRITION GROUP, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RI Nutrition Group is a group of independent Professional Wellness Coaches who provide nutrtion and weight management counseling. Our coaches help people gain lean muscle, lose unnecessary fat, maintain ideal weight, and improve overall health and wellbeing. Our mission is to bring health and wellness around the world one person at a time. We offer training and support of new coaches and equal opportunities for advancement for all.

5. Principal Office Address

No. and Street: 20 CRANBERRY LANE
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: LORI BAKER Contact Title: PRESIDENT
No. and Street: 20 CRANBERRY LANE
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	LORI BAKER	20 CRANBERRY LANE NORTH KINGSTOWN, RI 02852 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

ALFRED FERRUOLO, JR. 3010 POST ROAD WARWICK , RI 02886

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 10 Day of April, 2011 at 9:34:24 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By LORI BAKER
Signature of Authorized Person

Form No. 632
Revised 09/07

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