

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089449

Entity Name: NIMBUS NUTRITION LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

4032 SE 28TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4300 WHITE OAK ROAD
LONDON, KY 40741

New Mailing Address:

FEI Number: 20-5511321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRYANT, RICHARD J
4032 SE 28TH STREET
OKEECHOBEE, FL 34974 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 () Delete
Name: BRYANT, RICHARD J
Address: 4032 SE 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR (X) Delete
Name: BRYANT, RICKY R
Address: 4300 WHITE OAK ROAD
City-St-Zip: LONDON, KY 40741 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J BRYANT

MGR

05/05/2009

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