

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089449

Entity Name: NIMBUS NUTRITION LLC

FILED  
Feb 25, 2011  
Secretary of State

**Current Principal Place of Business:**

4032 SE 28TH STREET  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

154 PARK CENTER STREET  
LEESBURG, FL 34748

**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 ( )

**Name and Address of Current Registered Agent:**

BRYANT, RICHARD J  
4032 SE 28TH STREET  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

BRYANT, RICHARD J  
154 PARK CENTER STREET  
LEESBURG, FL 34748 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: RICHARD BRYANT

02/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRYANT, RICHARD J  
Address: 4300 WHITE OAK ROAD  
City-St-Zip: LONDON, KY 40741 US

Title: MGR  
Name: MCAGY, LOURDES  
Address: 154 PARK CENTER STREET  
City-St-Zip: LEESBURG, FL 34748

Title: MGR  
Name: MCMAN, INC.  
Address: 3240 BEAZER DR  
City-St-Zip: OCOEE, FL 34761

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: RICHARD BRYANT

MGR

02/25/2011

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