## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000015799

Entity Name: 5 STAR NUTRITION, LLC

Current Principal Place of Business:

8500 SHOAL CREEK BLVD, BLDG 4-150

AUSTIN, TX 78757

**Current Mailing Address:** 

8500 SHOAL CREEK BLVD, BLDG 4-150 AUSTIN. TX 78757 US

FEI Number: 47-5430868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MBR Title MBR

Name HARTWIG, CHARLES Name MARVER, BRIAN

Address 8500 SHOAL CREEK BLVD, BLDG 4- Address 8500 SHOAL CREEK BLVD, BLDG 4-

City-State-Zip: AUSTIN TX 78757 City-State-Zip: AUSTIN TX 78757

Title MBR

Name STEPHENS, CODY

Address 8500 SHOAL CREEK BLVD, BLDG 4-

150

City-State-Zip: AUSTIN TX 78757

SIGNATURE: STEPHENS CODY

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

**MEMBER** 

04/19/2023

Date

FILED Apr 19, 2023

**Secretary of State** 

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