

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079371

Entity Name: INGREDIENT DESIGN, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

561 PONTE VEDRA BOULEVARD
PONTE VEDRA, FL 32082

New Principal Place of Business:

5 LAKE TERRACE
PONTE VEDRA, FL 32082

Current Mailing Address:

561 PONTE VEDRA BOULEVARD
PONTE VEDRA, FL 32082

New Mailing Address:

5 LAKE TERRACE
PONTE VEDRA, FL 32082

FEI Number: 33-1123580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MARY ELLEN
561 PONTE VEDRA BOULEVARD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

KRIEGER, MARY ELLEN
5 LAKE TERRACE
PONTE VEDRA, FL 32082 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRIEGER, MARY ELLEN
Address: 561 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIEGER, MARY ELLEN
Address: 5 LAKE TERRACE
City-St-Zip: PONTE VEDRA, FL 32082 US

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: MARY ELLEN KRIEGER

MRS.

03/07/2008

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