## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000028148

Entity Name: RIBBON NUTRITION I, LLC

FILED May 05, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

324 8TH AVENUE WEST 306 E HOWARD AVE

SUITE 103 DECATUR, GA 30030 US

PALMETTO, FL 34221

**Current Mailing Address: New Mailing Address:** 

324 8TH AVENUE WEST P.O. BOX 2011

SUITE 103 BRICK, NJ 08723 US PALMETTO, FL 34221 US

FEI Number: 20-4507590 FEI Number Applied For ( ) FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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:

ROSENBERG, DAVID H ESQ 6151 LAKE OSPREY DR. SUITE 338 SARASOTA, FL 34240 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: ADDITIONS/CHANGES:

MGRM

Title: MGRM (X) Change ( ) Addition () Delete POWERS, JAMES L JR POWERS, JAMES L JR Name: Name:

Address: 324 8TH AVENUE WEST, SUITE 103 Address: P.O. BOX 2011 City-St-Zip: PALMETTO, FL 34221 City-St-Zip: BRICK, NJ 08723

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: HENNESSY, STEPHEN Name: HENNESSY, STEPHEN

Address: 324 8TH AVENUE WEST, SUITE 103 Address: P.O. BOX 2011 City-St-Zip: PALMETTO, FL 34221 City-St-Zip: BRICK, NJ 08723

Title: MGR () Delete Title: MGRM (X) Change ( ) Addition

JIMENEZ, ROGER G Name: JIMENEZ, ROGER G Name: 324 8TH AVENUE WEST, SUITE 103 Address: Address: P.O. BOX 2011 City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: BRICK, NJ 08723 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: ROGER JIMENEZ **MGRM** 05/05/2007