

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089449

FILED
Jun 04, 2007
Secretary of State

Entity Name: NIMBUS NUTRITION LLC

Current Principal Place of Business:

10151 UNIVERSITY BLVD.
SUITE 356
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BLVD.
SUITE 356
ORLANDO, FL 32817

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:

BRYANT, RICHARD J
10151 UNIVERSITY BLVD
SUITE 356
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: 3436 BOCAGE DRIVE, APT 301
City-St-Zip: ORLANDO, FL 32812

Title: MGR (X) Delete
Name: BURDSALL, AARON T
Address: 3436 BOCAGE DRIVE, APT 301
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYANT, RICHARD J
Address: 4032 SE 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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

06/04/2007

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