

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089449

**FILED
Apr 18, 2010
Secretary of State**

Entity Name: NIMBUS NUTRITION LLC

Current Principal Place of Business:

4032 SE 28TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

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:

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
Name: BRYANT, RICHARD J
Address: 4032 SE 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

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 J BRYANT

MGR

04/18/2010

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