

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001295

FILED
Apr 30, 2009
Secretary of State

Entity Name: TECHNICAL INGREDIENT SOLUTIONS, LLC

Current Principal Place of Business:

3518 NW 97TH BLVD.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3518 NW 97TH BLVD.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 84-1726703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENWALL, PETER C.K. ESQ.
2750 NW 43RD STREET, STE. 201
GAINESVILLE, FL 32606 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: MGRM () Delete
Name: BACUS, JAMES N
Address: 3518 NW 97TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: M () Delete
Name: LARSEN, JAN
Address: 3518 NW 97TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: M () Delete
Name: HOOSHYAR, PARVIN
Address: 3518 NW 97TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACUS, JAMES N
Address: 3518 NW 97TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM (X) Change () Addition
Name: LARSEN, JAN
Address: 3518 NW 97TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM (X) Change () Addition
Name: HOOSHYAR, PARVIN
Address: 3518 NW 97TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 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: JAN LARSEN

MGRM

04/30/2009

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