2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L07000001295

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: MGR
Name: BACUS, JAMES N
Address: 3518 NW 97TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

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

Title: MGRM
Name: HOOSHYAR, PARVIN
Address: 3518 NW 97TH BLVD
City-St-Zip: GAINESVILLE, FL 32606 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 Statues.

SIGNATURE: JAN LARSEN MGRM 04/21/2011

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