

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025466

Entity Name: VP NUTRITION, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

2151 S. TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
OSPREY, FL 34229

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIELL, TOBY L
2151 S. TAMIAMI TRAIL
OSPREY, FL, FL 34229 US

Name and Address of New Registered Agent:

CORIELL, TOBY L
2151 S. TAMIAMI TRAIL
OSPREY, FL 34229 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

03/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORIELL, TOBY
Address: P.O. BOX 188
City-St-Zip: OSPREY, FL 34229

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: TOBY L CORIELL

MGR

03/12/2010

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