

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025466

Entity Name: VP NUTRITION, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2151 S. TAMIAMI TRAIL
OSPNEY, FL 34229

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
OSPNEY, 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
OSPNEY, FL 34229 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: CORIELL, TOBY
Address: P.O. BOX 188
City-St-Zip: OSPNEY, 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

01/22/2011

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