

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027801

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROYAL PALM NUTRITION RESOURCES, LLC

Current Principal Place of Business:

539 BAYBEND LANE
ORLANDO, FL 32828 US

New Principal Place of Business:

4100 METRIC DR STE 700
WINTER PARK, FL 32792 US

Current Mailing Address:

539 BAYBEND LANE
ORLANDO, FL 32828 US

New Mailing Address:

4100 METRIC DR STE 700
WINTER PARK, FL 32792 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, BRANDON
539 BAYBEND LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LANNOM, DONNA
4100 METRIC DR STE 700
WINTER PARK, FL 32792 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: BRANDON WELCH

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELCH, BRANDON
Address: 539 BAYBEND LANE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANNOM, DONNA
Address: 4100 METRIC DR STE 700
City-St-Zip: WINTER PARK, FL 32792 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: DONNA LANNOM

MGR

04/21/2008

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