2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027801

Entity Name: ROYAL PALM NUTRITION RESOURCES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 METRIC DR STE 700 3332 ROBERT TRENT JONES DRIVE WINTER PARK, FL 32792 US 107

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

4100 METRIC DR STE 700 3332 ROBERT TRENT JONES DRIVE

WINTER PARK, FL 32792 US

ORLANDO, FL 32835 US

FEI Number: 20-8627923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANNOM, DONNA LANNOM, DONNA 4100 METRIC DR STE 700 3332 ROBERT TRENT JONES DRIVE

WINTER PARK, FL 32792 US 107 ORLANDO, FL 32835 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: DONNA LANNOM 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LANNOM, DONNA Name:

3332 ROBERT TRENT JONES DRIVE, # 107 Address:

City-St-Zip: ORLANDO, FL 32835 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.

05/03/2010 SIGNATURE: DONNA LANNOM **MGRM**