

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111517

Entity Name: PROTEIN OPTIONS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4823 BEACON RD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

323 10TH AVENUE W
PALMETTO, FL 34221

New Mailing Address:

4823 BEACON RD
PALMETTO, FL 34221

FEI Number: 20-0951550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, ELLEN M
4823 BEACON ROAD
PALMETTO, FL 34221 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 () Delete
Name: ROSE, ELLEN M
Address: 4823 BEACON ROAD
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: ANDERSON, LINDA
Address: 1207 SENORITA COURT
City-St-Zip: WESTMINSTER, MD 21157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN ROSE

MGR

04/01/2009

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