

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111517

FILED
Apr 15, 2010
Secretary of State

Entity Name: PROTEIN OPTIONS, LLC

Current Principal Place of Business:

4823 BEACON RD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4823 BEACON RD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1354447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: ELLEN ROSE

MGR

04/15/2010

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