

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010990

Entity Name: THE PROTEIN SOURCE LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

670 NAUTALIS COURT
#602
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

670 NAUTALIS COURT
#602
FT. WALTON BEACH, FL 32548 US

FEI Number: 26-1861043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, JOHN S
670 NAUTALIS COURT
#602
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

670 NAUTILUS COURT
#602
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

670 NAUTILUS COURT
#602
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

FOSTER, JOHN S
670 NAUTILUS COURT
#602
FT. WALTON BEACH, FL 32548 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, JOHN S
Address: 670 NAUTALIS COURT #602
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGR () Delete
Name: FOSTER, TARA M
Address: 670 NAUTALIS COURT #602
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, JOHN S
Address: 670 NAUTILUS COURT #602
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGR (X) Change () Addition
Name: FOSTER, TARA M
Address: 670 NAUTILUS COURT #602
City-St-Zip: FT. WALTON BEACH, FL 32548

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: JOHN S. FOSTER

MGRM

04/29/2009

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