

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010990

Entity Name: THE PROTEIN SOURCE LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1861043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN S
670 NAUTILUS COURT
#602
FT. WALTON BEACH, FL 32548 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: MGRM
Name: FOSTER, JOHN S
Address: 670 NAUTILUS COURT #602
City-St-Zip: FT. WALTON BEACH, FL 32548

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

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: JOHN S. FOSTER

MGRM

04/06/2010

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