

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010990

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE PROTEIN SOURCE LLC

Current Principal Place of Business:

277 SHALIMAR DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

277 SHALIMAR DRIVE
SHALIMAR, FL 32579 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
277 SHALIMAR DRIVE
SHALIMAR, FL 32579 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: 277 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGR
Name: FOSTER, TARA M
Address: 277 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

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

03/08/2012

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