2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018430

Entity Name: GALLO GULFCOAST NUTRITION LLC

US

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6204 - 9TH AVE. WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

6204 - 9TH AVE. WEST

BRADENTON, FL 34209 US

FEI Number: 26-2009875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, JAMES V 6204 - 9TH AVE. WEST BRADENTON, FL 34209

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:
 GALLO, JAMES V

 Address:
 6204 - 9TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34209 US

Title: MGRM

 Name:
 GALLO, SANDRA L

 Address:
 6204 - 9TH AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34209 US

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 Statues.

SIGNATURE: JAMES V GALLO MGRM 02/28/2010