

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018430

FILED
Apr 25, 2011
Secretary of State

Entity Name: GALLO GULFCOAST NUTRITION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2009875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: JAMES V. GALLO

MGRM

04/25/2011

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