

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116777

FILED
Mar 17, 2010
Secretary of State

Entity Name: LAKELAND NUTRITION GROUP, LLC

Current Principal Place of Business:

11532 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

2920 FAIRVIEW DRIVE
OWENSBORO, KY 42302

Current Mailing Address:

11532 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

PO BOX 99
OWENSBORO, KY 42302

FEI Number: 26-3979461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, STEVEN R
11532 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BUCKMAN, KENNETH
2725 S COMBEE ROAD
LAKELAND, FL 33803 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: KENNETH BUCKMAN

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCKMAN, KENNY
Address: P.O. BOX 99
City-St-Zip: OWENSBORO, KY 42302

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: KENNETH BUCKMAN

PRES

03/17/2010

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