

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116777

FILED
Jan 31, 2012
Secretary of State

Entity Name: LAKELAND NUTRITION GROUP, LLC

Current Principal Place of Business:

2920 FAIRVIEW DRIVE
OWENSBORO, KY 42302

New Principal Place of Business:

2920 FAIRVIEW DRIVE
OWENSBORO, KY 42303

Current Mailing Address:

PO BOX 99
OWENSBORO, KY 42302

New Mailing Address:

FEI Number: 26-3979461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKMAN, KENNETH
2725 S COMBEE ROAD
LAKELAND, FL 33803 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: 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 MGR 01/31/2012

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