

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022984

FILED
Mar 05, 2011
Secretary of State

Entity Name: PROTEIN DELIVERY SOLUTIONS, LLC

Current Principal Place of Business:

217 E. LAKE WORTH AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

7200 CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#130
PALM CITY, FL 34990 US

New Mailing Address:

7200 CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

FEI Number: 26-4414590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOHRMAN, TROY
3241 SW WINDING WAY
PALM CITY, FL 34990 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: US DEVELOPMENT TECHNOLOGIES, LLC
Address: 7200 CAMINO REAL, SUITE 102
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: PRODEVO, LLC
Address: 4419 CENTENNIAL BLVD., #201
City-St-Zip: COLORADO SPRINGS, CO 80907 US

Title: MGR
Name: BUSCH, HOWARD
Address: 217 E. LAKE WORTH AVENUE
City-St-Zip: LANTANA, FL 33462 US

Title: MGR
Name: SAMUELS, RICHARD
Address: 575 DOLLARSPOT COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: CARVER, DAVID
Address: 4419 CENTENNIAL BLVD., #201
City-St-Zip: COLORADO SPRINGS, CO 80907 US

Title: MGR
Name: FOHRMAN, TROY
Address: 3241 SW WINDING WAY
City-St-Zip: PALM CITY, FL 34990 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: RICHARD SAMUELS

MGR

03/05/2011

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