

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097272

Entity Name: AMINO SOLUTIONS LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

225 MANATEE ROAD
WINTER HAVEN, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 1368
ENGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 27-1144652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DAVID
225 MANATEE ROAD
WINTER HAVEN, FL 33844 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: BARNES, DAVID
Address: 225 MANATEE ROAD
City-St-Zip: WINTER HAVEN, FL 33844

Title: MGRM
Name: WILSON, BEN
Address: 23011 AIRPARK DRIVE
City-St-Zip: PETERSBURG, VA 23803

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: DAVID E. BARNES

MGRM

03/21/2011

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