

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027966

FILED
Apr 12, 2012
Secretary of State

Entity Name: OCTOGON SPORTS NUTRITION, LLC

Current Principal Place of Business:

1616 WESTGATE CIRCLE
BRENTWOOD, TN 37027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 682144
FRANKLIN, TN 37068 US

New Mailing Address:

FEI Number: 27-2104076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131 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: PRESCOTT, JEFF
Address: P.O. BOX 682144
City-St-Zip: FRANKLIN, TN 37068

Title: MGR
Name: NOELLE, FEDERICO
Address: 4107 CROWNE BROOK CIRCLE
City-St-Zip: FRANKLIN, TN 37067

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: NOELLE FEDERICO

CFO

04/12/2012

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