

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041706

FILED
Feb 08, 2011
Secretary of State

Entity Name: PROTEIN SOURCE SOLUTIONS, LLC

Current Principal Place of Business:

10144 ARBOR RUN DRIVE
UNIT # 99
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10144 ARBOR RUN DRIVE
UNIT # 99
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-2362882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOPER, LARZ E
10144 ARBOR RUN DRIVE
UNIT#99
TAMPA, FL 33647 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: SOPER, LARZ E
Address: 10144 ARBOR RUN DRIVE UNIT#99
City-St-Zip: TAMPA, FL 33647

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: LARZ E. SOPER

MGR

02/08/2011

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