

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048309

FILED
Apr 27, 2011
Secretary of State

Entity Name: INGRAM'S PERFORMANCE NUTRITIONALS, LLC

Current Principal Place of Business:

15234 HAYS RD.
BROOKSVILLE, FL 34610

New Principal Place of Business:

Current Mailing Address:

15234 HAYS RD.
BROOKSVILLE, FL 34610

New Mailing Address:

FEI Number: 27-2544041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: INGRAM, JOHN
Address: 15234 HAYS RD.
City-St-Zip: BROOKSVILLE, FL 34610

Title: MGRM
Name: INGRAM, CINDY
Address: 15234 HAYS RD.
City-St-Zip: BROOKSVILLE, FL 34610

Title: MGRM
Name: MOYER, MICHAEL
Address: 4716 WOLFRAM LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM
Name: RESTREPO, ANA MARIA
Address: 4716 WOLFRAM LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: CINDY INGRAM

D

04/27/2011

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