

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004810

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: NUTRITION PHYSIOLOGY COMPANY, LLC

**Current Principal Place of Business:**

702 N. QUINN STREET SUITE C  
GUYMON, OK 73942

**New Principal Place of Business:**

**Current Mailing Address:**

702 N. QUINN STREET SUITE C  
GUYMON, OK 73942

**New Mailing Address:**

FEI Number: 26-2623740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: DUPREE, DAVID W  
Address: 200 CRESCENT COURT SUITE 1040  
City-St-Zip: DALLAS, TX 75201

Title: MGR ( ) Delete  
Name: WILLIAMS, BRNET D  
Address: 200 CRESCENT COURT SUITE 1040  
City-St-Zip: DALLAS, TX 75201

Title: MGR ( ) Delete  
Name: VAN DUINEN, SCOTT R  
Address: 200 CRESCENT COURT SUITE 1040  
City-St-Zip: DALLAS, TX 75201

Title: MGR ( ) Delete  
Name: WARE, DOUGLAS R  
Address: 200 CRESCENT COURT SUITE 1040  
City-St-Zip: DALLAS, TX 75201

Title: MGR ( ) Delete  
Name: RAY, MICHAEL L  
Address: 200 CRESCENT COURT SUITE 1040  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: ANDRESON, PETE  
Address: 4550 WEST 109TH ST, SUITE 110  
City-St-Zip: OVERLAND PARK, KS 66211

Title: CFO (X) Change ( ) Addition  
Name: LIND, DAVID  
Address: 4550 WEST 109TH ST, SUITE 110  
City-St-Zip: OVERLAND PARK, KS 66211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WARE, DOUGLAS R  
Address: 4550 WEST 109TH ST, SUITE 110  
City-St-Zip: OVERLAND PARK, KS 66211

Title: MGR (X) Change ( ) Addition  
Name: RAY, MICHAEL L  
Address: 4550 WEST 109TH ST, SUITE 110  
City-St-Zip: OVERLAND PARK, KS 66211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 LIND

CFO

04/08/2009

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