2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007442

Entity Name: NATURE'S YOUTH, L.L.C.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1404 DEAN STREET
 12290 TREELINE AVENUE

 SUITE 100
 FT. MYERS, FL 33913

 FT. MYERS, FL 33301
 FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

P.O. BOX 682144 FRANKLIN, TN 37068

FEI Number: 01-0594232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYN, MARK ESQ. ONE BISCAYNE TOWER, SUITE 2680 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JONES, JEFF Name: JONES, JEFF

Address: 18205 CROWN BROOK CIRCLE Address: 4107 CROWN BROOK CIRCLE

City-St-Zip: FRANKLIN, TN 37067 City-St-Zip: FRANKLIN, TN 37067

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: JEFF JONES MGR 02/25/2009