

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2006
Secretary of State**

DOCUMENT# L05000045053

Entity Name: SWEETGRASS BOTANICALS LLC

Current Principal Place of Business:

2540 TROUT WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2540 TROUT WAY
COOPER CITY, FL 33026

New Mailing Address:

2114 N. FLAMINGO RD.
#224
PEMBROKE PINES, FL 33028

FEI Number: 20-3003201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLSTINE, LEONARD
2540 TROUT WAY
COOPER CITY, FL 33026 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 () Delete
Name: PEARLSTINE, ELISE
Address: 2540 TROUT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: PEARLSTINE, LEONARD
Address: 2540 TROUT WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELISE V. PEARLSTINE

MS

01/16/2006

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