

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064812

FILED
Jan 15, 2009
Secretary of State

Entity Name: JUST NATURAL LLC

Current Principal Place of Business:

17648 CINQUEZ PARK ROAD W.
JUPITER, FL 33458

New Principal Place of Business:

125 SOUTH SR7 SUITE 104-123
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 3087
TEQUESTA, FL 33469

New Mailing Address:

125 SOUTH SR7 SUITE 104-123
WELLINGTON, FL 33414

FEI Number: 20-5080684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPER, DENNIS JR.
17648 CINQUEZ PARK RD. W
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HELPER, DENNIS JR.
125 SOUTH SR7 SUITE 104-123
WELLINGTON, FL 33414 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: DENNIS HELPER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELPER, DENNIS JR.
Address: 17648 CINQUEZ PARK ROAD W.
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: CANAL, MARIA
Address: 17648 CINQUEZ PARK ROAD W.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELPER, DENNIS JR.
Address: 125 SOUTH SR7 SUITE 104-123
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: CANAL, MARIA
Address: 125 SOUTH SR7 SUITE 104-123
City-St-Zip: WELLINGTON, FL 33414

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: MARIA CANAL

MGRM

01/15/2009

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