

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079144

FILED
Apr 23, 2009
Secretary of State

Entity Name: NATURE'S SOLUTION, LLC

Current Principal Place of Business:

6919 PLYMOUTH SORRENTO RD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

6919 PLYMOUTH SORRENTO RD
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 51-0624161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORO, BERNADINE J
6919 PLYMOUTH SORRENTO RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MORO, RONALD E
3169 CECELIA DR
APOPKA, FL 32703 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: RONALD E MORO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORO, BERNADINE
Address: 6919 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: MORO, CHARLES W
Address: 6919 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORO, RONALD E
Address: 3169 CECELIA DR
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Change () Addition
Name: MORO, RHONDA E
Address: 5225 ARDMORE DR
City-St-Zip: WINTER PARK, FL 32792 US

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: RONALD E MORO

MGR

04/23/2009

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