

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065526

FILED
May 01, 2008
Secretary of State

Entity Name: THE ORGANIC AFFAIR, LLC

Current Principal Place of Business:

1550 S.E. WILSHIRE PLACE
UNIT 103
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1550 S.E. WILSHIRE PLACE
UNIT 103
STUART, FL 34994

New Mailing Address:

FEI Number: 56-2665711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHWENK, DONNA
1550 S.E. WILSHIRE PLACE
UNIT 103
STUART, FL 34994 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:

Title: MGRM () Delete
Name: SCHWENK, DONNA
Address: 1550 S.E. WILSHIRE PLACE, UNIT 103
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: SCHWENK, KATIE
Address: 1223 12TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: DONNA L. SCHWENK

MGRM

05/01/2008

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