

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065526

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

SCHWENK, DONNA
1550 S.E. WILSHIRE PLACE
UNIT 103
STUART, FL 34994 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: 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 SCHWENK MGRM 04/30/2009

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