

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068790

FILED  
May 01, 2008  
Secretary of State

Entity Name: NATURAL WAY WHOLESALERS, LLC

**Current Principal Place of Business:**

1570 BRIAR OAK  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

1570 BRIAR OAK DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

PO BOX 308  
SAN CLEMENTE, CA 92674 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

JOSEPH, DANIEL  
779 COTTON BAY DRIVE W  
1109  
WEST PALM BEACH, FL 33406 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: JACKSON, PHILLIP  
Address: 1570 BRIAR OAK  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR ( ) Delete  
Name: TURNER, BEVERLEY A  
Address: 1570 BRIAR OAK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR ( ) Delete  
Name: SHEARER, MARK S  
Address: 1570 BRIAR OAK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR ( ) Delete  
Name: SHEARER, MARY-ANN  
Address: 1570 BRIAR OAK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHEARER, MARK S  
Address: 228 CALLE MARINA  
City-St-Zip: SAN CLEMENTE, CA 92672 US

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

Title: MGR (X) Change ( ) Addition  
Name: TURNER, GORDON S  
Address: 1570 BRIAR OAK DRIVE  
City-St-Zip: ROYAL PALM BEACH, CA 33411 US

Title: MGR (X) Change ( ) Addition  
Name: SHEARER, MARY-ANN  
Address: 228 CALLE MARINA  
City-St-Zip: SAN CLEMENTE, CA 92672 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: MARK STEPHEN SHEARER

MGRM

05/01/2008

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