

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068790

FILED
Apr 15, 2009
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:

PO BOX 308
SAN CLEMENTE, CA 92674 US

New Mailing Address:

1570 BRIAR OAK
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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: SHEARER, MARK S
Address: 228 CALLE MARINA
City-St-Zip: SAN CLEMENTE, CA 92672 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: TURNER, GORDON S
Address: 1570 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, CA 33411 US

Title: MGR () Delete
Name: SHEARER, MARY-ANN
Address: 228 CALLE MARINA
City-St-Zip: SAN CLEMENTE, CA 92672 US

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: SHEARER, MARY-ANN
Address: 1570 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GORDON TURNER

MGR

04/15/2009

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