

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 16, 2012
Secretary of State**

DOCUMENT# L08000026051

Entity Name: JUST NATURAL PRODUCTS LLC

Current Principal Place of Business:

11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2164783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANAL, MARIA E
11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414 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
Name: CANAL, MARIA E
Address: 11101 S. CROWN WAY STE 8
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: PERSICO, ROSALBA MS
Address: CRA 125A 5-25 #12
City-St-Zip: CALI- VALLE-COLOMBIA, XX 572 CO

I hereby 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: MARIA CANAL MGRM 04/16/2012

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