2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030951

Entity Name: KEESTONE NATURALS, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11962 CR 101, SUITE 401 11962 CR 101 THE VILLAGES, FL 32162 SUITE 401

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

11962 CR 101, SUITE 401 11962 CR 101 THE VILLAGES, FL 32162 SUITE 401

THE VILLAGES, FL 32162

FEI Number: 27-2041222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEDY, DIANE L
11962 CR 101, SUITE 401
THE VILLAGES, FL 32162 US

KEEDY, DIANE L
11962 CR 101
SUITE 401

THE VILLAGES, FL 32162 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: 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KEEDY, DIANE L

 Address:
 11962 CR 101, SUITE 401

 City-St-Zip:
 THE VILLAGES, FL 32162

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 Statues.

SIGNATURE: DIANE L KEEDY MGRM 04/17/2011