2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034343

Entity Name: NATURE'S SPIRIT DISTINCTIVE AROMATHERAPY BY DOREEN LLC

FILED Apr 09, 2011 Secretary of State

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

2109 NORTH INDIAN RIVER DRIVE 411 SEAHORSE CIRCLE SE COCOA, FL 32922 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

2109 NORTH INDIAN RIVER DRIVE 411 SEAHORSE CIRCLE SE COCOA, FL 32922 PALM BAY, FL 32909

FEI Number: 27-2266229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DESERRES, DOREEN A
2109 NORTH INDIAN RIVER DRIVE
COCOA, FL 32922 US

DESERRES, DOREEN A
411 SEAHORSE CIRCLE SE
PALM BAY, FL 32909 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: DOREEN A. DESERRES 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DESERRES, DOREEN A
Address: 411 SEAHORSE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM

Name: FARRELL, THOMAS T Address: 411 SEAHORSE CIRCLE City-St-Zip: PALM BAY, FL 32909

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: THOMAS T. FARRELL MGRM 04/09/2011